5/27/58

12158

AIRTEL

To: SAC, Chicago

From: Director, FBI

SAM ENGLISH, was. Sam D. Phillips,
Sam Accardi, Sam Mike English, Joseph English;
ROSS PRIO;
SAM PATTAGLIA;
GUS ALEX, was. Martin, Michael, Mike Ryan
MISSING WITNESSES
SENATE SELECT COMMITTEE ON IMPROPER
ACTIVITIES IN THE LABOR OR MANAGEMENT FIELD

At the request of the captioned Committee, the Bureau has agreed to conduct investigation for the purpose of locating the captioned individuals, whose testimony is desired by the Committee in connection with their inquiry into the activities of the Chicago Restaurant Association. Your office is being designated as office of origin.

Bureau files are being reviewed and, should any information be contained therein of possible assistance in this investigation and not already known to you, you will be furnished with the details.

Upon location of any subject, the Bureau should be advised immediately by teletype. The Committee has forwarded subpoenas for service on the subjects to the U. S. Marshal at Chicago and these subpoenas are to be served by the U. S. Marshal or by Committee investigators. Under no circumstances are subpoenas to be served by Bureau agents. If the subjects are located in Chicago or vicinity, you should inform the U. S. Marshal so that he can take appropriate action to serve the subpoenas. If the subjects are located elsewhere, the Bureau on receipt of teletype advice to this effect will inform the Committee

MAILED 5
MAY 27 1958
COMM-FBI

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Tele. Room
Holloman
Gandy

60 JUL 11 1958

MCT-10

HBW:ige
(4)

MAIL ROOM

62-4719-1

MAY 29 1958

so that it can take necessary action to have the subpoenas served.

It is of utmost importance that the subjects be located as soon as possible. To this end, you are to assign this case to mature and experienced agents who are to afford the investigation immediate and continuous attention. Advise Bureau immediately of all important developments.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

DATE: May 26, 1958

FROM : C. A. Evans

Tolson
Boardman
Belmont
Mohr
Nease
Parsons
Rosen
Tamm
Trotter
Clayton
Tele. Room
Holloman
Gandy

SUBJECT: SAM ENGLISH, with alias.; ET AL
MISSING WITNESSES
SENATE SELECT COMMITTEE ON IMPROPER
ACTIVITIES IN THE LABOR OR MANAGEMENT FIELD

Committee Counsel Kennedy advised today that Committee subpoenas had been issued for four individuals in the Chicago area whose appearance is desired before the Committee in connection with their inquiry into the Chicago Restaurant Association. Kennedy said that his investigators had been unable to locate these individuals for service and that efforts of the U. S. Marshal and the Chicago Police Department had also not been productive. He indicated that these witnesses are important ones and asked our assistance in determining their location so that subpoenas might be served either by Committee investigators or by the U. S. Marshal. The four individuals are identified as follows:

1. Sam English who has a criminal record in Chicago and who was formerly a so-called labor expert retained at $1600 a month by the Chicago Restaurant Association. He is also reported to have been associated with the "West Side block," a gang in Chicago.

2. Ross Prio, also a former employee of the Chicago Restaurant Association.

3. Sam Battaglia, a notorious underworld character in Chicago who has been involved in labor racketeering.

4. Gus Alex, an underworld figure who is reported to have controlled gambling in the Loop area and to have been interested in Local 705 of the Teamsters Union in Chicago.

ACTION BEING TAKEN:

REC- 51 63-4719-2

Inasmuch as efforts by Committee employees to locate these witnesses has been unsuccessful and ~~since the original~~

CAE:DC
(6)

18 JUN 3 1958

EX-101

Let Deputy AG Walsh
1-AAG Anderson 5/28/58
Auto Chicago 5/27/58 (sent)

1 auto copy
6-3-58

359.987
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-21-96 BY SP3BTO/CC

UNRECORDED COPY FILED IN 62-103771-

Memorandum to Mr. Rosen
Re: SAM ENGLISH, wa.; ET AL
MISSING WITNESSES

agreement entered into between the Committee and the Department provided that we would assist in locating witnesses whose whereabouts could not be determined by the Committee, instructions are being issued to the Chicago Division to institute immediate investigation looking toward the location of the missing witnesses. Chicago is being specifically informed that subpoenas are not to be served by Bureau Agents but if the location of the witnesses is determined, such subpoenas will be served by Committee investigators or by the Marshal.

Send memo to Department

5/26

Letter to Dep. A.G. Walsh cc AAG Anderson

Airtel to Cgo. 5/28/58

Mr. Lawrence E. Walsh
Deputy Attorney General

May 28, 1958

ST REC- 51

63-4719-2

Director, FBI

EX-101

SAM ENGLISH, with aliases
Sam De Phillips, Sam Accardi,
Sam Mike English, Joseph English;
ROSS PRIO;
SAM BATTAGLIA;
GUS ALEX, with aliases
Martin, Michael, Mike Ryan
MISSING WITNESSES
SENATE SELECT COMMITTEE ON IMPROPER
ACTIVITIES IN THE LABOR OR MANAGEMENT FIELD

9-1
3-1
1-1
8-1

In accordance with the original agreement of the Department that the Bureau render assistance in the location of witnesses sought by the Senate Select Committee on Improper Activities in the Labor or Management Field, we have instituted investigation to determine the whereabouts of the captioned individuals.

In his request for our assistance, Committee Counsel Robert F. Kennedy advised these individuals, reportedly known as criminal characters in Chicago, Illinois, could not be located by the U. S. Marshal or the Chicago Police Department. The subpoenas issued which require the appearance of these individuals before the Committee for testimony concerning the Chicago Restaurant Association will be served by the U. S. Marshal upon the location of these missing witnesses.

1 - Assistant Attorney General
Malcolm Anderson

JRA:ige
(5)

MAY 28 3 20 PM '58
REC'D-READING ROOM
FBI

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Tele. Room
Holloman
Gandy

MAILED 9
MAY 28 1958
COMM-FBI

MAIL ROOM

77 JUL 11 1958

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 29 1958

TELETYPE

Mr. Tolson
Mr. Board
Mr. Belmont
Mr. Mohr
Mr. Nease
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. Clayton
Tele. Room
Mr. Holloman
Miss Gandy

URGENT 5-29-58 6-45 PM RPN

TO DIRECTOR, FBI

FROM SAC, CHICAGO 1 P

SAM ENGLISH, WAS., ROSS PRIO., SAM BATTAGLIA., GUS ALEX, WAS.., MISSING WITNESSES, SENATE SELECT COMMITTEE ON IMPROPER ACTIVITIES IN THE LABOR OR MANAGEMENT FIELD. RE BUREAU AIRTEL TO CHICAGO FIVE TWENTY SEVEN FIFTYEIGHT. [redacted] ASSISTANT COUNSEL, ABOVE COMMITTEE, ADVISED THIS DATE THEY HAVE SUBPOENAS RE ABOVE INDIVIDUALS. INTEND TO SERVE SAME THEMSELVES AND NOT USM, CG. [redacted] MADE STATEMENT, "IT WILL PROBABLY BE IN THE NEWSPAPERS TONIGHT AND WE WON-T BE ABLE TO FIND THEM ANYWAY."

b6
b7C

63-4719-3

END AND HOLD

REC-16

53 JUN 5 1958

EX-101

2 JUN 3 1958

Mr. Rosen

63 JUN 26 1958

COPY MR. ROSEN
AND SUPERVISOR
INVESTIGATIVE DIVISION

MAY 31, 1958

PLAIN TEXT

TELETYPE URGENT

TO SAC'S LOS ANGELES AND CHICAGO

SAM ENGLISH, WAS., ETAL. MISSING WITNESSES, SENATE SELECT COMMITTEE ON IMPROPER ACTIVITIES IN THE LABOR AND MANAGEMENT FIELDS. RE LA TEL FIVE THIRTY-ONE INSTANT. ROBERT KENNEDY, CHIEF COUNSEL, CAPTIONED COMMITTEE ADVISED COMMITTEE INVESTIGATOR WILL ATEMPT TO SERVE SUBPOENA ON ALEX. NO PARTICIPATION BY BUREAU AGENTS NECESSARY IN SERVICE OF SUBPOENA. SURVEILLANCE RE ALEX AS MISSING COMMITTEE WITNESS MAY BE DISCONTINUED. HOWEVER, IF NECESSARY TO DETERMINE ACTIVITIES OF ALEX AS TOP HOODLUM SURVEILLANCE MAY BE DISCREETLY CONTINUED.

WLW:nm

NOTE: PER DISCUSSION WITH SUPERVISOR J. R. ADAMS.

63-4719-4

REC-91

EX-117

Tolson
Boardman
Belmont
Mohr
Nease
Parsons
Rosen
Tamm
Trotter
Clayton
Tele. Room
Holloman
Gandy

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 31 1958

TELETYPE

MAIL ROOM

JUN 26 1958

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 1 1958

TELETYPE

Mr. Tolson
Mr. Boardman
Mr. Belmont
Mr. Mohr
Mr. Nease
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. Clayton
Tele. Room
Mr. Holloman
Miss Gandy

URGENT 6-1-58 1-00 PM CIS

TO, DIRECTOR, FBI AND SAC, CHICAGO

FROM, SAC, LOS ANGELES 2P

RE. SAM ENGLISH, WAS., ETAL. MISSING WITNESSES, SENATE SELECT COMMITTEE ON IMPROPER ACTIVITIES IN THE LABOR AND MANAGEMENT FIELDS. REBUTEL MAY THIRTY ONE LAST. STAKE OUT ON GUS ALEX AT BEVERLY HILTON HOTEL DISCONTINUED UPON RECEIPT OF RETEL. FOR INFORMATION, GUS ALEX APPARENTLY CHECKED OUT OF BEVERLY HILTON HOTEL SEVEN TEN P.M. , MAY THIRTY ONE, FOLLOWING CALL AT SIX FORTY P.M. FROM THOMAS MULHERIN OF THE SENATE SELECT COMMITTEE, WHO ADVISED ALEX THAT HE WANTED TO SERVE HIM WITH A SUBPOENA. MULHERIN LATER ADVISED THIS OFFICE THAT ALEX HAD CALLED HIM BACK, STATING HE WOULD GET IN TOUCH WITH THE COMMITTEE THROUGH HIS ATTORNEY IN CHICAGO. NO RETURN RESERVATION TO CHICAGO LOCATED FOR ALEX AND PRESENT WHEREABOUTS UNKNOWN. US MARSHAL, LOS

END PAGE ONE

63-479-5

REC-16

EX-101

Mr. Rosen

13 JUN 3 1958

52 JUN 9 1958

63 JUN 26 1958

PAGE TWO

ANGELES, ATTEMPTED TO SERVE SUBPOENA ON ALEX AT MARIAN RYAN RESIDENCE IN GLENDALE, CALIFORNIA, THIS A.M. WITH NEGATIVE RESULTS. ATTEMPTS BEING MADE TO DETERMINE ALEX-S ACTIVITIES IN LOS ANGELES AS TOP HOODLUM.

END AND ACK PLS

2-4-00 PM OK FBI WA NM

CG OK FBI CG REL

TU DIS

cc Mr Rosen

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 31 1958

TELETYPE

Mr. Tolson
Mr. Boardman
Mr. Belmont
Mr. Mohr
Mr. Nease
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. Clayton
Tele. Room
Mr. Holloman
Miss Gandy

URGENT 5-31-58 3-00 PM DEB

TO DIRECTOR, FBI AND SAC, CHICAGO

FROM SAC, LOS ANGELES 2 P

SAM ENGLISH, WAS., ROSS PRIO, SAM BATTAGLIA, GUS ALEX, WAS. MISSING WITNESSES, SENATE SELECT COMMITTEE ON IMPROPER ACTIVITIES IN THE LABOR AND MANAGEMENT FIELDS. RE CHICAGO TELETYPE THIS DATE. GUS ALEX REPORTED REGISTERED IN ROOM SIX THREE TWO, BEVERLY HILTON HOTEL, BEVERLY HILLS. LOS ANGELES NOW ATTEMPTING TO DETERMINE WHEREABOUTS AND INSTITUTE SURVEILLANCE. CHICAGO SHOULD IMMEDIATELY CONTACT US MARSHAL, CHICAGO, AND SUGGEST THAT SUBPOENA BE SENT BY WIRE TO US MARSHAL, LOS ANGELES, SO SERVICE CAN BE EFFECTED WITHOUT DELAY. US MARSHAL, LOS ANGELES, ADVISES NECESSARY TO WIRE OR TELEPHONE DEPUTY US MARSHAL, LOS ANGELES, IN ORDER TO INSURE HANDLING PRIOR TO MONDAY, A.M. IF CIVIL MATTER, WIRE DEPUTY US MARSHAL [redacted] TWO ONE ONE NORTH REESE PLACE, BURBANK, CALIF. IF CRIMINAL, DEPUTY [redacted] TWO SEVEN FIVE TWO MAYFIELD, LA CRESCENTA. SOURCE AT BEVERLY HILTON ADVISES ALEX AND FEMALE COMPANION REGISTERED AND GAVE GLENDALE ADDRESS, THREE FOUR SIX ZERO DOWNING AVENUE, INDICATING WOULD CHECK OUT JUNE ONE, FIFTY EIGHT.

END PAGE ONE

63-4719-0

REC-4

23 JUN 4 1958

Mr. Rosen

EX-101

63 JUN 26 1958

PAGE TWO

COUPLE PREVIOUSLY REGISTERED THIS HOTEL IN NINETEEN FIFTY SEVEN GIVING CHICAGO ADDRESS, NINE THREE FIVE THREE SOUTH SPALDING, EVERGREEN PARK, ILLINOIS. ACCOMMODATIONS OBTAINED THROUGH OLD TOURS AND TRAVEL AGENCY, ELEVEN SOUTH LA SALLE, CHICAGO. CHICAGO SUTEL IF US MARSHAL WILL HANDLE SERVICE PRIOR TO INDICATED DEPARTURE OF SUBJECT JUNE ONE. FIFTY EIGHT.

~~CORRECTION FIRST PAGE LINE 13 8TH WRD SHLD BE ADVISES~~

END AND ACK IN ORDER PLS

WA 6-04 PM OK FBI WA DI

CG OK FBI CG RPN

V

cc: MR. ROSEN
~~AND SUPERVISOR~~
INVESTIGATIVE DIVISION

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 1 1958

TELETYPE

Mr. Tolson	
Mr. Boardman	
Mr. Belmont	
Mr. Mohr	
Mr. Nease	
Mr. Parsons	
Mr. Rosen	
Mr. Tamm	
Mr. Trotter	
Mr. Clayton	
Tele. Room	
Mr. Holloman	
Miss Gandy	

URGENT 6-1-58 4-25 PM RPN

TO DIRECTOR, FBI

FROM SAC, CHICAGO 1 P

SAM ENGLISH, WAS, ET AL, MISSING WITNESSES, SENATE SELECT COMMITTEE ON IMPROPER ACTIVITIES IN THE LABOR OR MANAGEMENT FIELD. SUBJECT ROSS PRIO LOCATED TODAY AT RESIDENCE ONE SEVEN TWO ONE SUNSET RIDGE ROAD, GLENVIEW, ILL., BY BU AGENTS AND SUBPOENA SERVED BY COMMITTEE INVESTIGATOR [redacted]

b6
b7C

Mr. Rosen

END ACK PLS

WA 5-25 PM OK FBI WA NM

REC-55 63-4796-97

7 JUN 4 1958

EX-135

63 JUN 26 1958

52 JUN 9 1958

FD-36 (Rev. 12-13-56)

NA 6-7-58

FBI

Date: 6-6-58

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO: Director, FBI

FROM: SAC, Chicago (62-620)

SUBJECT: SAM ENGLISH, was., ETAL
MISSING WITNESSES
SENATE SELECT COMMITTEE
INVESTIGATING IMPROPER
ACTIVITIES LABOR AND
MANAGEMENT FIELD

H.B. Ward

Re Los Angeles teletype 6-1-58.

[redacted] Senate Committee Investigator in Charge, Chicago, advised 6-2-58 and 6-5-58, that Committee has not heard from ALEX to date either directly or through his attorney as he indicated he would as set out in referenced teletype.

Investigation, Chicago, this week, has determined that ALEX and his wife have not returned to their residence in Chicago and that he has not been seen in his usual hangouts here. Last week a package was delivered to his residence at 4300 North Marine Drive, Chicago, addressed to Mrs. MIKE RYAN, the alias ALEX and wife use there, return address Santo Valerio, 9552 Wilshire, Beverly Hills, California.

b6
b7C

[redacted] All Tours and Travel Agency, 11 South LaSalle, Chicago, advised that GUS [redacted] ALEX, under those names, traveled to Los Angeles 11-22-57, and stayed at Beverly Hilton and on 11-27-57 left Los Angeles to go to Mexico City where they stayed at Continental Hilton and then to Acapulco where they stayed at Club DePesca until 12-1-57.

3 - Bureau
2 - Los Angeles
1 - Chicago
WFR:mcc
(6)

EX-101 REC-51

63-4719-8

JUN 7 1958

Approved: _____ Special Agent in Charge

Sent _____ M Per _____

77 JUN 16 1958

FD-36 (Rev. 12-13-56)

FBI

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

CG 62-620

Los Angeles requested to make appropriate investigation to determine whether ALEX in touch with Santo Valerio and with Mexican Government in Los Angeles to determine whether ALEX and wife made arrangements to go to Mexico after determining ALEX was desired by Senate Committee. Los Angeles also requested to check phone calls of ALEX at Beverly Hilton during November and May.

[redacted] also advised that when Mr. and Mrs. ALEX returned from Los Angeles in December they utilized United Air Lines Flight #718. Possibility exists they used UAL again. [redacted] made pretext phone call to place ALEX advised he can always be reached and was told he was not in town as of 6-5-58. Los Angeles should also check flights since 7:00 p.m., 5-31-58, from Los Angeles to Chicago, if not already done, and to Las Vegas since information previously received indicating ALEX may visit there in May.

b6
b7C

AUERBACH

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

JUNE 11, 1958

AIRTEL

REC-35 63-4719-9

TO: SAC, CHICAGO (92-620)

FROM: DIRECTOR, FBI

SAM ENGLISH, was.; et al.
MISSING WITNESSES
SENATE SELECT COMMITTEE ON IMPROPER
ACTIVITIES IN THE LABOR OR MANAGEMENT FIELD

Reurairtel 6/9/58.

Beginning 6/13/58, suairtel twice a week advising pertinent developments in this matter.

JRA:DC
(4)

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Tele. Room
Holloman
Gandy

MAILED 8
JUN 11 1958
COMM-FBI

MAIL ROOM

50 JUN 18 1958 1280

FD-36 (Rev. 12-13-56)

FBI

Date: 6/9/58

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM: SAC, CHICAGO (92-620)

SAM (2) ENGLISH, was.;
Et al.
MISSING WITNESSES,
Senate Select Committee on Improper
Activites in Labor and Management Field

Investigation in CG has determined that GUS ALEX has not returned to CG since he was last known to be in LA. LA has been requested to determine manner of departure and destination of ALEX after he left LA. PCIs at ALEX residence in CG advised he has not returned since he left 5/17/58. Fisurs at known hangouts negative. Business acquaintance who was told by ALEX that he can always be reached at CELANO's Tailors, made pretext phone call there 6/6/58, and was told ALEX not in but would call when he returned. ALEX to date has not returned call. Informants who know ALEX have been alerted and have not seen or heard of him since he left CG.

ALEX known to have visited Acapulco and Mexico City in December last and LA has been requested to determine whether he contacted Mexican Government in ~~AI~~ LA to re-enter Mexico after he determined he was wanted.

Investigation re ENGLISH indicates he is on vacation away from CG, possibly in Florida. Fisurs on his residence and his known places of amusements and business have been unproductive. Interview of a relative resulted in no information of value. Informants have furnished no information leading to location.

BATTAGLIA's car observed at wife's residence, 1114 N. Ridgeland, Oak Park, Ill., on 6/4/58. Efforts made by USM to serve

(3) - Bureau
1 - Chicago

WFR:ntf
(4)

63-4119-9

REC-35

~~8~~ JUN ~~11~~ 1958

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

CG 92-620

subpoena at this time, with negative results. BATTAGLIA's wife advised USM she has not seen him and cannot recall last time she did. Fisurs of residence and known hangouts have been negative. Neighbors advised BATTAGLIA may have farm near Elgin, Ill. and that he visits wife infrequently.

Investigation continuing.

AUERBACH

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date: 6/13/58

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM : SAC, CHICAGO (92-620)

SUBJECT: SAM ENGLISH, Was. ETAL
MISSING WITNESSES, SENATE
SELECT COMMITTEE ON IMPROPER
ACTIVITIES IN LABOR OR MANAGE-
MENT FIELD

Remyairtel 6/9/58.

Bookkeeper for partner of ENGLISH through pretext interview determined that ENGLISH was told to avoid service of subpoena by leaving town. Bookkeeper knows that ENGLISH frequently visits Miami Beach, Fla. MM has been requested to conduct investigation of known haunts of ENGLISH in Miami Beach as furnished by bookkeeper. Other investigation in CG re ENGLISH has developed info that ENGLISH has been out of town and in Fla. as mentioned in reairtel.

Surveillance of residence of BATTAGLIA has been unproductive in locating him. Senate Committee investigator entered BATTAGLIA's home 6/11/58 and was unable to find him. Mrs. BATTAGLIA was interviewed subsequently by this office and stated that BATTAGLIA left town a day or so before Memorial Day and she has not heard of or from him since. Mrs. BATTAGLIA stated that she feels presence of agents in neighborhood keenly and will do everything possible to get in touch with husband and influence him to accept subpoena.

ALEX has not yet returned to residence or hang outs in CG, according to sources at residence and fisurs of hang outs. Pretext phone call to Celano's Tailors, his frequent hang out, determined he is still out of town,

EX.-124

Investigation continues.

REC-29 62-4719-10

AUERBACH

16 JUN 16 1958

(3) - Bureau
1 - Chicago
WFR:mec
(4)

Approved: _____ Sent _____ M Per

Special Agent in Charge

77 JUN 20 1958

FD-227 (2-23-55)
STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 6-12-58

FROM : SAC, CHICAGO (92-620)

Attention:

☐ Domestic Intelligence Division

☒ Investigative Division

SUBJECT: SAM ENGLISH, Et al.
MISSING WITNESSES
Senate Select Committee
ANTI-RACKETEERING

Name: SAM BATTAGLIA

Address: 1114 North Ridgeland, Oak Park, Illinois

Type of Mail: 1st class

Type of Cover: Return address

Period Covered: 30 days

Purpose of Cover: Locate BATTAGLIA

Justification: *(Comment on necessity, desirability, productivity, possibility of embarrassment to Bureau. If necessary continue on extra page.)*

Subject is a missing witness whom the Bureau has agreed to attempt to locate for the Senate Select Committee on Improper Activities in Labor or Management Field. Extensive investigation by this Office has developed information that subject has left Chicago to avoid service. It is felt that perhaps he will correspond with relatives at above address. It does not appear any embarrassment to Bureau will result.

MAILED 8
JUN 18 1958
COMM-FBI

Subject to your assurance that no possibility of embarrassment to the Bureau exists.

63-4219-
NOT RECORDED
23 JUN 19 1958

Postmaster to whom Form FD-115 will be directed if authorized: [redacted]

P.O. Inspector in Charge
New Post Office Building
Chicago 7, Illinois

55 JUN 25 1958

WFR:ntf
(2)

MAIL ROOM

APPROVED 6-18-58

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 16 1958

TELETYPE

Mr. Tolson
Mr. Boardman
Mr. Belmont
Mr. Mohr
Mr. Nease
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Holloman
Miss Gandy

URGENT 6-16-58 8-21 PM REL

TO DIRECTOR, FBI AND SACS, SALT LAKE CITY AND LOS ANGLES

FROM SAC, CHICAGO 3P

SAM ENGLISH, WAS., ROSS PRIO., SAM BATTAGLIA., GUS ALEX, WAS., GUSSIE ALEX, MARTIN OR MICHAEL RYAN., MISSING WITNESSES, SENATE SELECT COMMITTEE ON IMPROPER ACTIVITIES IN LABOR OR MANAGEMENT FIELD. REREP OF SA [redacted] FEB. TWENTY SIX, FIFTY EIGHT, AT CHICAGO, ENTITLED ~~QUOTE~~ "GUS ALEX, WAS., AR ~~UNQUOTE~~" Anti Racketeering, CC SALT LAKE CITY., AND RE LA TELETYPE TO DIRECTOR, FBI, JUNE ONE ~~THIS~~ LAST. FOR INFO SALT LAKE CITY, BUREAU HAS AGREED AT REQUEST CAPTIONED COMMITTEE TO ATTEMPT TO LOCATE CAPTIONED INDIVIDUALS WHOSE TESTIMONY IS DESIRED BY THE COMMITTEE IN CONNECTION WITH THE COMMITTEE-S INQUIRY INTO THE ACTIVITIES OF THE CG RESTAURANT ASSOCIATION. CG IS OO (Office of Origin). UPON LOCATION SUBJECTS SHOULD BE KEPT UNDER SURVEILLANCE AND BUREAU AND CG ADVISED IMMEDIATELY BY TEL. SUBPOENAES ARE TO BE SERVED BY USM (U.S. Marshal) AND UNDER NO CIRCUMSTANCES BY BUAGENTS. BUREAU HAS INSTRUCTED CASE OF UTMOST IMPORTANCE AND CASE TO BE ASSIGNED TO MATURE AND EXPERIENCED AGENTS WHO ARE TO AFFORD INVESTIGATION IMMEDIATE AND CONTINUOUS ATTENTION. ADVISE IMMEDIATELY OF ALL IMPORTANT DEVELOPMENTS. [redacted]

REC-140 63-4719-11

11 JUN 19 1958

END PAGE ONE

Mr. Rosen

Memo Rosen to Boardman 6/17/58

60 JUN 23 1958

~~CORR - OMIT WD 12 LINE SIX~~

PAGE TWO

[redacted] ATTORNEY WHOSE WIFE IS [redacted] OF WIFE OF GUS ALEX, [redacted] ADVISED THIS DATE HIS WIFE LEARNED TODAY THAT GUS [redacted] ALEX ARE ARRIVING TODAY, OR POSSIBLY ARRIVED LAST NIGHT, IN LAS VEGAS. [redacted] ADVISED HIS WIFE DOES NOT KNOW THE HOTEL THE ALEXES ARE STAYING IN BUT OPINED THAT SINCE THEY ALWAYS TRAVEL FIRST CLASS THEY ARE PROBABLY STAYING IN A LARGE EXPENSIVE DELUXE TYPE HOTEL. [redacted] ADVISED THAT LAST WEEK HIS WIFE RECEIVED A LETTER FROM [redacted] POSTMARKED PALM ~~STEVENS~~ SPRINGS, CALIF. HOWEVER, SHE LEARNED FROM ANOTHER MODEL YESTERDAY THAT THE ALEXES WERE LEAVING PALM SPRINGS FOR LAS VEGAS EITHER YESTERDAY OR TODAY AND MIGHT POSSIBLY STAY THREE OR FOUR WEEKS. FOR INFO SALT LAKE CITY, ATTEMPTS WERE MADE TO SERVE SUBPOENA ON ALEX AT BEVERLY HILTON HOTEL, LOS ANGELES, ON MAY THIRTY FIRST INSTANT, BUT SENATE COMMITTEE REPRESENTATIVE CALLED HIM ON THE PHONE TO INFORM ALEX THAT HE WANTED TO SERVE HIM WITH A SUBPOENA. ALEX IMMEDIATELY LEFT THE HOTEL AND HIS WHEREABOUTS HAVE BEEN UNKNOWN UNTIL NOW. AS SET FORTH IN REREP OF SA [redacted] ALEX IS A TOP HOODLUM OF THE CG OFFICE. HE IS FORTY FOUR YEARS

END PAGE TWO

b6
b7C

PAGE THREE

OLD, FIVE FT. ELEVEN INCHES IN HEIGHT, WEIGHS ONE HUNDRED NINETY TO TWO HUNDRED FIVE POUNDS, BLACK HAIR GRAYING AT TEMPLES, MEDIUM HEAVY BUILD, WELL DRESSED, USUALLY CHEWS GUM. [redacted] b6 b7C [redacted] IS THIRTY THREE YEARS OLD, FIVE FT. SEVEN INCHES TALL, ONE HUNDRED TWENTY ONE POUNDS, LIGHT BROWN HAIR BUT AT PRESENT DYED COPPER DASH BLONDE, EXTREMELY ATTRACTIVE. SALT LAKE CITY REQUESTED TO CONDUCT APPROPRIATE INVESTIGATION LAS VEGAS TO ASCERTAIN ALEX-S WHEREABOUTS. LA REQUESTED TO CONDUCT APPROPRIATE INVESTIGATION PALM SPRINGS, TO DETERMINE HOW AND WHEN ALEX LEFT AND DESTINATION AND NATURE OF BUSINESS IN PALM SPRINGS. PHOTOS OF ALEX AND RYAN BEING FORWARDED AMSD. ALEX SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO HIS DANGEROUS PROPENSITIES.

END AND ACK

WA 9-30 PM OK FBI WA JG

SU OK FBI SU GHK

LA OK FBI LA JMB

TU DISC

[redacted] SUPERVISOR
INVESTIGATIVE DIVISION

6-17-58

PLAIN TEXT

TELETYPE DEFERRED

REC-140

63-4719-12

TO SACS SALT LAKE CITY
CHICAGO (~~92-520~~)

FROM DIRECTOR FBI

SAM ENGLISH, WAS., ET AL., MISSING WITNESSES, SENATE SELECT COMMITTEE ON IMPROPER ACTIVITIES IN THE LABOR OR MANAGEMENT FIELD. RESUTEL JUNE SEVENTEEN LAST. SU CONDUCT COMPREHENSIVE INVESTIGATION INCLUDING CHECKS WITH ESTABLISHED SOURCES AND RELIABLE CONTACTS IN EFFORT TO LOCATE GUS ALEX, POSSIBLY THROUGH HIS WIFE IN MODELING BUSINESS. KEEP BUREAU CURRENTLY INFORMED OF PERTINENT DEVELOPMENTS BY TELETYPE.

JRA:EEM
(3)

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Tele. Room
Holloman
Gandy

F57

JUN 23 1958

MAIL ROOM

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 17 1958

TELETYPE

7-44 PM

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 17 1958

TELETYPE

Mr. Tolson
Mr. Boardman
Mr. Belmont
Mr. Mohr
Mr. Nease
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Holloman
Miss Gandy

URGENT 6-17-58 1-13 AM MST LFM

TO DIRECTOR, FBI, AND SACS, CHICAGO AND LOS ANGELES

FROM SAC SALT LAKE CITY 1 P

SAM ENGLISH, WAS., ROSS PRIO., SAM BATTAGLIA., GUS ALEX. WAS., GUSSIE ALEX, MARTIN OR MICHAEL RYAN., MISSING WITNESSES, SENATE SELECT COMMITTEE ON IMPROPER ACTIVITIES IN LABOR OR MANAGEMENT FIELD. A CHECK OF ALL MAJOR HOTELS IN LAS VEGAS FAILED TO DISCLOSE REGISTRATION OF GUS ALEX UNDER TRUE NAME OR ANY ALIASES AS BEING REGISTERED AT LAS VEGAS. LA WILL ADVISE WHEN AND BY WHAT MEANS ALEX LEFT PALM SPRINGS, CALIFORNIA.

END

WA 414 AM OK FBI WA ELR

CG OK FBI CG RLS

LA OK FBI LA JCK

TU DISCO

3-1
8-1
1-1
9-1

Check again with S.L.C. our information good and they ought to be there. Press S.L.C. re this 6/17/58

63-4719-12

MCT-3

REC-240

11 JUN 19 1958

6/

CC: MR. ROSEN
AND SUPERVISOR
INVESTIGATIVE DIVISION

Tel-SU&G 6/17/58

Mr. Rosen

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 18 1958

TELETYPE

Mr. Tolson
Mr. Boardman
Mr. Belmont
Mr. Mohr
Mr. Nease
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Holloman
Miss Gandy

URGENT 6-18-58 1-50 PM JS

TO DIRECTOR, FBI AND SAC, CHICAGO

FROM SAC, LOS ANGELES 2P

SAM ENGLISH, WAS SEMI-COLON ROSS PRIO SEMI-COLON SAM BATTAGLIA SEMI-COLON GUS ALEX, WAS., MISSING WITNESSES, SENATE SELECT COMMITTEE ON IMPROPER ACTIVITIES IN LABOR OR MANAGEMENT FIELD. SANTO VALERIO SHOE REPAIR, NINE FIVE FIVE THREE WILSHIRE BOULEVARD, BEVERLY HILLS ON JUNE ELEVEN LAST RECALLED MAILING PACKAGE OF SHOES TO [redacted] CHICAGO TO [redacted] WHO ADVISED SHE WOULD RETURN TO CHICAGO IN NEAR FUTURE. SUBJECT AND [redacted] HAVE MADE NO CONTACT WITH BEVERLY HILTON, BEVERLY HILLS SINCE MAY THIRTY ONE LAST. RECORDS BEVERLY HILTON REFLECT ALEX IN THE PAST HAS CALLED THE FOLLOWING CHICAGO PHONES, GA FOUR THREE EIGHT THREE NINE, MI TWO SIX ZERO FIVE ZERO. THE PALM SPRINGS, CALIF. REGULAR RESORT SEASON CLOSED MAY THIRTY ONE. INVESTIGATION AT MAJOR HOTELS, DESERT RESORTS, BEAUTY SALONS AND NIGHT CLUBS WHICH CONTINUE TO FUNCTION FAILED TO DISCLOSE WHEREABOUTS OF ALEX OR WIFE. CHECK OF AUTO RENTAL AGENCIES, PLANE

b6
b7C

END PAGE ONE

ONE

Mr. Rosen

REC-140

63-4179-13

12 JUN 19 1958

F57

60 JUN 23 1958

AND TRAIN RESERVATIONS, DISCLOSED NO RECORD OF THE SUBJECT. LIEUTENANT [redacted] INTELLIGENCE SQUAD, PALM SPRINGS PD STATED ALEX AND WIFE UNKNOWN. LET FOLLOWS. b6 b7C

END AND ACK PLS

WA FBI WA PLS REPEAT LAST TWO LINE OF PAGE ONE

OK SALONS AND NIGHT CLUBS WHICH CONTINUE TO FUNCTION FAILED TO DISCLOSE WHEREABOUTS OF ALEX OR WIFE. CHECK OF AUTO RENTAL AGENCIES PLANE

4-55 PM OK FBI WA JS

OK FBI CG BAH

THRU DISC PLSTM

cc: MR. ROSEN
AND SUPERVISOR
INVESTIGATIVE DIVISION

FD-36 (Rev. 12-13-56)

FBI

Date: 6/17/58

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI AND SAC, PHOENIX

FROM : SAC, CHICAGO (92-620)

SUBJECT: SAM ENGLISH, Was. Joe English, Sam DePhillips, Sam Englese; ROSS PRIO; SAM BATTAGLIS; GUS ALEX, Was.; MISSING WITNESSES, SENATE SELECT COMMITTEE ON IMPROPER ACTIVITIES IN THE LABOR OR MANAGEMENT FIELD

3-1
8-1
1-1

At request of captioned Committee, Bureau has agreed to attempt to locate captioned individuals whose testimony is desired by the Committee in connection with the Committee's inquiry into the activities of the Chicago Restaurant Association, CG is Office of Origin. Upon location, subjects should be kept under surveillance and Bureau and CG advised immediately by teletype. Subpoenaes are to be served by USM and under no circumstances by Bureau Agents. Bureau has instructed case is of utmost importance and case is to be assigned to mature and experienced agents who are to afford investigation immediate and continuous attention. Advise immediately of all important developments.

Information received from [redacted] private auditor and bookkeeper for SAM ENGLISH indicates that a brother of ENGLISH, name unknown, has a motel located in or very close to Tucson, Arizona. ENGLISH has four brothers one of whom is named CHARLES. ENGLISH is described as white, male, born 1/17/13, 5' 11", 230-250 pounds, black hair, double chin, heavy squar face, never wears hat, almost always wears open sport shirt, never a tie, driving a 1957 Lincoln, off white color, 1958 Illinois License #1341580.

b6
b7C

EX. - 124 MCT - 20 63-4719-14

3 - Bureau
2 - Phoenix
1 - Chicago
WFR:flc
(6)

REC-30

12 JUN 19 1958

Approved: RDA Special Agent in Charge

Sent _____ M Per _____

50 JUN 2

FD-36 (Rev. 12-13-56)

FBI

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

CG 92-620

Phoenix discreetly determine location of ENGLISH's brother's motel in Tucson area and if successful determine whether SAM ENGLISH has been seen there. SAM ENGLISH has been missing from Chicago since approximately Labor Day.

No photograph of ENGLISH is available. Other witnesses except PRIO, have not been served to date but no information available indicating they are in Phoenix or Tucson area.

AUERBACH

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 6/17/58

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM : SAC, CHICAGO (92-620)

SUBJECT: SAM ENGLISH; ET AL
MISSING WITNESSES,
SENATE SELECT COMMITTEE

Remyairtel 6/13/58, and mytel 6/16/58.

Information has been developed that GUS ALEX had been in Palm Springs, Calif. for past week or two and that he left there either Sunday or Monday of this week for Las Vegas where he and his wife plan to spend three or four days. This information was received from [redacted] whose wife is an informal business partner of the wife of ALEX.

Information has also been developed that [redacted] close personal friend and attorney for ALEX, has a home in Palm Springs, Calif. Los Angeles and Salt Lake City conducting investigation. Miami conducting investigation to locate ENGLISH in Miami Beach, Florida. b6 b7C

The information that ENGLISH is in Miami Beach was obtained from [redacted] CG, who is a [redacted] for SAM ENGLISH. Information has also been obtained from him regarding ENGLISH's income tax return and his business connections have been made known to this office through [redacted] These are being checked out at the present time. b6 b7C

Regarding BATTAGLIA, [redacted] (NA), Oak Park, Ill. PD, Manager of Little League Team in Oak Park on which BATTAGLIA's son plays, has obtained information from BATTAGLIA's son that SAM BATTAGLIA owns a farm located either in Indiana or near Indiana. [redacted] is attempting to obtain further information re the location of the farm from BATTAGLIA's son. [redacted] advised that BATTAGLIA spends a large amount of time on the farm during the summer months. b6 b7C

X 105

63-4719-15

AUERBACH

REC-58

12 JUN 19 1958

3 - Bureau
1 - Chicago

WFR:flc
(4)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

55 JUN 25 1958

FD-36 (Rev. 12-13-56)

FBI

Date: 6/18/58

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL (Priority or Method of Mailing)

TO : DIRECTOR, FBI AND SAC, LOS ANGELES

FROM : SAC, CHICAGO (92-620)

SUBJECT: SAM ENGLISH, Was., ET AL,
MISSING WITNESSES
SENATE SELECT COMMITTEE

Remytel 6/16/58; re investigation conducted re relatives of [redacted] in case entitled "GUS ALEX, Was.; A-R"; and re Summary Report of SA WILLIAM F. ROEMER dated 6/17/58, at CG, cc LA.

Los Angeles requested to interview a member of family of [redacted] in Glendale, California to determine whereabouts of ALEX. Also to determine whether [redacted] and ALEX are in fact married, if so, when and where; what they know of ALEX's criminal and legitimate activities; background information re [redacted] and travel. b6 b7C

It is noted that information has been developed that when ALEX [redacted] returned from Los Angeles in December, 1957, they were accompanied by man and woman in late twenties who ALEX stated were "in-laws".

AUERBACH

3 - Bureau
2 - Los Angeles
1 - Chicago
WFR:flc
(6)

REC-8 63-4719-16

EX-135

JUN 20 1958

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

55 JUN 25 1958

M

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 20 1958

TELETYPE

Mr. Tolson
Mr. Boardman
Mr. Belmont
Mr. Mohr
Mr. Nease
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Holloman
Miss Gandy

URGENT 6-20-58 2-16 PM MST JP

TO DIRECTOR, FBI AND SAC, CHICAGO

FROM SAC, SALT LAKE CITY 1P

SAM ENGLISH, WAS., GUS ALEX, WAS. MISSING WITNESSES, SENATE SELECT COMMITTEE ON IMPROPER ACTIVITIES IN LABOR OR MANAGEMENT FIELD. RE CG TEL NINETEENTH INSTANT. REGISTRATIONS AT TROPICANA HOTEL, LAS VEGAS, CHECKED FOR GUS ALEX AND WIFE, PHOTOS DISPLAYED CONFIDENTIAL SOURCES FAILED TO DISCLOSE PRESENCE OF ALEX AND WIFE. [redacted] PART OWNER, TROPICANA HOTEL, PERSONALLY KNOWN TO SA [redacted], ADVISED HE IS ACQUAINTED WITH ALEX, BUT NOT INTIMATELY. [redacted] STATES ALEX HAS NOT BEEN IN TROPICANA HOTEL SINCE SAME OPENED AND HE IS NOT BELIEVED TO BE IN LAS VEGAS AS HE, [redacted] FEELS HE WOULD HAVE HEARD OF HIS PRESENCE IF HE WERE IN LAS VEGAS.

b6
b7C

LA ADVISED AM.

END ACK

WA 5-18 PM OK FBI WA JFS

CG2 CL OK FBI CG POB

TU DISC V

REC- 90 63-4719-17

EX-135

23 JUN 24 1958

Mr. Rosen

66 JUN 26 1958

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 19 1958

TELETYPE

Mr. Tolson
Mr. Boardman
Mr. Belmont
Mr. Mohr
Mr. Nease
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Holloman
Miss Gandy

URGENT 6-19-58 2-58 PM POB

TO DIRECTOR, FBI AND SAC, MIAMI

FROM SAC, CHICAGO 1P

SAMENGLISH, WAS., ET AL., MISSING WITNESS, SENATE SELECT COMMITTEE. REMYTEL JUNE THIRTEEN LAST. CHECK OF TOLL CALLS MADE FROM RESIDENCE OF CHARLES ENGLISH, BROTHER OF SAM ENGLISH, SHOWS THAT ON MARCH SIXTEEN AND MARCH TWENTY ONE, FIFTY EIGHT TOLL CALLS WERE MADE TO [redacted] SEA BROOK HOTEL, MIAMI BEACH, FLA., PHONE NUMBER UN SIX DASH ONE ONE SIX FOUR. IT IS NOTED THAT [redacted] BOOKKEEPER FOR SAM ENGLISH, ADVISED THAT SAM ENGLISH WAS IN MIAMI BEACH IN FEBRUARY OR MARCH THIS YEAR, THAT HE CAME BACK TO CG AND THAT HE HAS RETURNED TO MIAMI AREA. HE ALSO ADVISED THAT ENGLISH ALWAYS DRIVES CAR. CAR PREVIOUSLY DESCRIBED. ATTEMPT TO INTERVIEW SAM ENGLISH-S WIFE, [redacted] IN CG YESTERDAY DETERMINED THAT SHE IS OUT OF TOWN. MIAMI CONDUCT INQUIRY SEA BROOK HOTEL IN ATTEMPT TO LOCATE ENGLISH AND CAR.

~~CORR LINE L WORD L SHLD B SAM ENGLISH~~

END AND ACK IN ORDER PLS.

WA 4-02PM OK FBI WA CRA

OK FBI MM LWB

TU DIS

b6
b7C

63-4719-18

REC-7 23 JUN 24 1958

cc Evans

57 JUN 27 1958

cc: MR. ROSEN
ASSOCIATE SUPERVISOR
INVESTIGATIVE DIVISION

Mr. Rosen

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 20 1958

TELETYPE

Mr. Tolson
Mr. Boardman
Mr. Belmont
Mr. Mohr
Mr. Nease
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Holloman
Miss Gandy

URGENT 6-20-58 9-50 AM TEM

TO DIRECTOR, FBI AND SAC, CHICAGO

FROM SAC, MIAMI 1 P

SAM ENGLISH, WAS., ETAL., MISSING WITNESS, SENATE SELECT COMMITTEE. RE CHICAGO TEL JUNE NINETEEN. ENGLISH NOT PRESENTLY REGISTERED SEABROOK HOTEL, SURFSIDE, FLORIDA. ENGLISH WITH WIFE AND SON DID REGISTER MARCH FIFTEEN LAST, GIVING ADDRESS ONE EIGHT ZERO ZERO SOUTH AUSTIN BLVD., CICERO, ILLINOIS. CHECKED OUT ON APRIL ONE LAST. ON MARCH TWENTYTWO, ADVISED OFFICIAL OF HOTEL HE WOULD NOT ACCEPT ANY TELEPHONE CALLS UNDER NAME ENGLISH, BUT WOULD ACCEPT CALLS UNDER NAME RUSSO. ENGLISH CALLED FOLLOWING TELEPHONE NUMBERS, ALL CICERO, ILLINOIS- HO TWO ZERO SEVEN THREE NINE, OL OR OI TWO ZERO SEVEN THREE NINE, TO THREE FOUR SIX FIVE FIVE, TO THREE SIX SEVEN FOUR SEVEN, ALSO CALLED ONE NUMVER WITH EXCHANGE QUOTE N UNQUOTE EIGHT SEVEN ONE TWO ZERO. ALSO CALLED PALM BEACH AND FT. LAUDERDALE, FLORIDA. CHICAGO CHECK LONG DISTANCE CALLS FOR SUBSCRIBERS CICERO, ILLINOIS, TO DETERMINE IF ANY RECENT CALLS FROM ENGLISH WHICH MIGHT ASSIST IN LOCATING HIM. CHECK BEING MADE PALM BEACH AND FT. LAUDERDALE, FLORIDA.

END AND ACK IN ORDER PLSE

WA DSK 10-53 AM OK FBI WA JS

CG OK FBI CG POB

TU DISCV

REC-26 65-47[illegible]-19

EX-124

JUN 24 1958

Mr. Rosen

52 JUN 30 1958

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 21 1958

TELETYPE

Mr. Tolson
Mr. Boardman
Mr. Belmont
Mr. Mohr
Mr. Nease
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Holloman
Miss Gandy

URGENT 6-21-58 TAER PM 5-34 PM CR

TO DIRECTOR FBI AND SACS CHICAGO AND LOS ANGELES

FROM SAC SALT LAKE CITY 2 P

SAM ENGLISH, WAS. SAM BATTAGLIA. GUS ALEX, WAS. MISSING WITNESSES, SENATE SELECT COMMITTEE ON IMPROPER ACTIVITIES IN LABOR OR MANAGEMENT FIELD. OO- CHICAGO. RE LOS ANGELES TEL JUNE TWENTIETH LAST. WHITE CONTINENTAL MARK III BEARING FIFTYEIGHT ILLINOIS LICENSE EIGHT THREE DASH NINE TWO ZERO OBSERVED BY SA [redacted], IN PARKING LOT AT FLAMINGO HOTEL, LAS VEGAS, THIS PM. CHECK OF HOTEL REGISTRATION UNDER ALEX AND ALL KNOWN ALIASES NEGATIVE. TELEPHONE CALL TO CHICAGO ADVISED ILLINOIS LICENSE EIGHT THREE DASH NINE TWO ZERO REGISTERED TO [redacted] WILMETTE, ILLINOIS, FOR NINETEEN FIFTYONE MERCURY. RECHECK OF HOTEL REGISTRATION DISCLOSES REGISTRATION FOR [redacted] WILMETTE, ILLINOIS, IN ROOM ONE FIVE SEVEN. FISUR BEING MAINTAINED ON CAR TO DEFINITELY ESTABLISH IDENTITY OF ALEX. CHICAGO SEND SUBPOENA TO DEPUTY USM [redacted] U. S. POST OFFICE, LAS VEGAS, NEVADA.

b6
b7C

62-124 REC 74 62-4719-20

JUN 24 1958

67 JUN 30 1958

Mr. Rosen

cc- Administrative assistant

VIA PILOT OF EARLIEST PLANE LEAVING CHICAGO FOR LAS VEGAS.
CHICAGO ADVISE BY TELEPHONE IDENTITY AND TIME OF PLANE- S
ARRIVAL IN LAS VEGAS, AND DEPUTY USM WILL BE PRESENT TO
ACCEPT SUBPOENA FOR SERVICE ON ALEX.
END AND ACK

WA 8-36 PM OK FBI WA NM
CG OK FBI CG RPN
LA OK FBI LA JD
TU DISCOVM

[redacted] Evans advised - agree with action JS, 6-22-58

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 22 1958

TELETYPE

Mr. Tolson
Mr. Boardman
Mr. Belmont
Mr. Mohr
Mr. Nease
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Holloman
Miss Gandy

Evans

URGENT 6-21-58 11-11 PM RPN

TO DIRECTOR, FBI, AND SAC, SALT LAKE CITY

FROM SAC, CHICAGO 1 P

SAM ENGLISH, WAS. SAM BATTAGLIA. GUS ALEX, WAS. MISSING WITNESSES, SENATE SELECT COMMITTEE ON IMPROPER ACTIVITIES IN LABOR OR MANAGEMENT FIELD. OO CG. RE SU TEL THIS DATE. INFO DEVELOPED WILEMETTE, ILL. [redacted] HAS CONTINENTAL MARK THREE AND THAT HE IS NOT AT PRESENT IN CHICAGO - WILEMETTE AREA AND HAS BEEN VACATIONING IN CALIFORNIA AND POSSIBILITY EXISTS THAT SHANAHAN MIGHT VISIT LAS VEGAS. NO INDICATION [redacted] AND ALEX ARE FRIENDS OR ASSOCIATES BUT POSSIBILITY EXISTS THAT SINCE [redacted] VISITED CALIF., HE JOINED ALEX THERE AND IS WITH ALEX IN LAS VEGAS. UACB CG, WILL NOT MAKE ARRANGEMENTS TO FORWARD SUBPOENA UNTIL ADVISED CONCERNING FURTHER DEVELOMENTS IN LAS VEGAS. A SENATE COMMITTEE REPRESENTATIVE HAS BEEN CONTACTED BY CG OFFICE AND WILL TAKE SUBPOENA TO AIRPORT FOR DELIVERY TO DEPUTY USM, SAMSON IN LAS VEGAS UPON RECEIPT OF WORD FROM THIS OFFICE.

b6
b7C

REC-65 63-4719-21

END ACK IN O

EX-124

JUN 24 1958

WA 12-14 AM OK FBI WA ELR

SU OK FBI SU GHK

DISCVO

62 JUN 27 1958

Mr. Rosen

cc - Substantive supervisor

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 19 1958

TELETYPE

Mr. Tolson
Mr. Boardman
Mr. Belmont
Mr. Mohr
Mr. Nease
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Holloman
Miss Gandy

URGENT 6-19-58 1-25 PM POB

TO DIRECTOR, FBI, AND SACS, SALT LAKE CITY AND LOS ANGELES

FROM SAC, CHICAGO 2P

SAM ENGLISH, WAS. ET AL., MISSING WITNESSES, SENATE SELECT COMMITTEE. REMYTEL JUNE SIXTEEN LAST AND BUTEL JUNE SEVENTEEN LAST. [redacted] ADVISED THAT HE TALKED TO [redacted] WIFE OF SIDNEY R. KORSHAK, SYNDICATE ATTORNEY AND CLOSE FRIEND OF ALEX, WHO ADVISED HIM THAT ALEXES WILL NOT RETURN TO CG FOR A WEEK OR SO. [redacted] ADVISED HE OBTAINED IMPRESSION THAT ALEX DEFINITELY STILL IN LAS VEGAS. HE NOTED THAT [redacted] FORMER FORD DEALER IN CG, AND FRIEND OF ALEX, IS AT PRESENT A HOTEL OWNER IN LAS VEGAS, AND OPINED THAT PERHAPS ALEX IN TOUCH WITH [redacted] IT IS NOTED RE [redacted] THAT OTHER INFORMATION WAS RECEIVED YESTERDAY CONFIRMING FACT THAT ALEX WAS FRIENDLY WITH [redacted] IN CG LAST YEAR. SU WILL CONDUCT INVESTIGATION TO DETERMINE WHETHER ALEX REGISTERED IN [redacted] HOTEL AND IF UNSUCCESSFUL WILL INTERVIEW [redacted] ~~RE ALEX'S WHERE-~~ ABOUTS. HOWEVER, INTERVIEW SHOULD BE CONDUCTED WITH [redacted] ONLY IF OTHER INVESTIGATION IS UNSUCCESSFUL IN ~~LOCATING~~ ALEX ~~DUE~~ TO

b6
b7C

EX-124 REC-31 62-4719-22

END PAGE ONE

Mr. Rosen
70 JUN 30 1958

PAGE TWO

POSSIBILITY [redacted] WILL ALERT ALEX TO BUREAU-S INVESTIGATION IN LAS VEGAS. FOR INFO LA IN CONDUCTING PALM SPRINGS INVESTIGATION RE HOME OF [redacted] PRETEXT PHONE CALLS TO [redacted] OFFICE, [redacted] YESTERDAY DETERMINED THAT [redacted] IS OUT OF TOWN. [redacted] ADVISED YESTERDAY THAT HE BELIEVES KORSHAK MAY BE WITH ALEXES.. SU SHOULD BE ALERT TO THIS POSSIBLILITY. UNDER NO CIRCUMSTANCES SHOULD [redacted] BE CONTACTED. END AND ACK IN ORDER PLS.

b6
b7C

WA

HOLD ON ONE MIN PLS

OK WA 2-29PM OK FBI WA CRA

SU OK FBI SU GP

LA OK FBI LA DS

TU DISCOM

cc Mr. Rosen

[redacted]

b6
b7C

FD-36 (Rev. 12-13-56)

FBI

Date: 6/19/58

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL _____ (Priority or Method of Mailing)

TO : DIRECTOR, FBI AND SAC, MILWAUKEE

FROM : SAC, CHICAGO (92-620)

SUBJECT: SAM ENGLISH, Was. Joe English,
Sam DePhillips, Sam Enylese;
ROSS PRIO; SAM BATTAGLIA; GUS ALEX, Was.
Martin or Michael Ryan, "Slim"
MISSING WITNESSES, SENATE SELECT
COMMITTEE ON IMPROPER ACTIVITIES
IN THE LABOR OR MANAGEMENT FIELD

H.B. Dowd

B 3-1, 8-1, 1-1, 7-1

At request captioned Committee, Bureau has agreed to attempt to locate captioned individuals whose testimony is desired by the Committee in connection with the Committee's inquiry into the activities of the Chicago Restaurant Association. CG is Office of Origin. Upon location, subjects should be kept under surveillance and Bureau and CG advised immediately by teletype. Subpoenaes are to be served by USM and under no circumstances by Bureau Agents. Bureau has instructed case is of utmost importance and case is to be assigned to mature and experienced agents who are to afford investigation immediate and continuous attention. Advise immediately of all important developments.

Information was developed 6/18/58 that ROSS PRIO, who has already been served a subpoena, has a large mansion located on Lake Geneva, probably on the North Shore. The home is not in PRIO's name, but is in the name of an Italian. PRIO also has a large cabin cruiser at the mansion with a captain who runs the boat. According to the source of information, located in the mansion is a large, sound proof firearms range. Recently PRIO purchased a great quantity of ammunition for use on the range. The source advised that PRIO maintains this mansion for the express purpose of providing a hide-out for CG area syndicate members who desire to make themselves scarce in CG.

REC-31 65-4719-23

EX-124

20 JUN 21 1958

3 - Bureau
2 - Milwaukee
1 - Chicago

WFR:flc
(6)

Approved: _____ Special Agent in Charge

Sent _____ M. Per _____

70 JUN 30 1958

FD-36 (Rev. 12-13-56)

FBI

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

CG 92-620

Milwaukee is requested to conduct appropriate investigation in the Lake Geneva area to locate this mansion. It is noted that although PRIO has been served and is not being sought by the Bureau or the Committee, the other subjects have not been served and are the subjects of continuing investigation to locate.

SAM ENGLISH has business connections with the Lormar Distributing Co., 5954 Roosevelt Rd., CG. During the week of 4/17/58 two phone calls were placed from Lormar to Milwaukee phone number FR 4-5160 and one to FL 3-9700, F. W. Woolworth Co. Box 5. Milwaukee is requested to identify the subscribers to the above numbers and determine what possible connection ENGLISH may have had with them. SAM ENGLISH is driving 1957 Lincoln, off white in color, Illinois License No. 1341 581. He was born 1913, is white, male, 5'11", 230-250 pounds.

AUERBACH

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 6/19/58

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL _____ (Priority or Method of Mailing)

TO : DIRECTOR, FBI, AND SAC, PHOENIX

FROM : SAC, CHICAGO (92-620)

SUBJECT: SAM ENGLISH, Was., ET AL
MISSING WITNESSES,
SENATE SELECT COMMITTEE

Remyairtel 6/17/58.

A review of toll calls made from phone registered to SAM M. ENGLISH, 1800 Austin Blvd., Cicero, Ill., shows a collect call was made 4/5/58 from one JOE ENGLISH, phone number BR 5-0951, Phoenix, Arizona. It is noted that JOE ENGLISH is known alias of SAM ENGLISH. However, it is also known that, as set out in reairtel, SAM ENGLISH has brother who has motel believed to be in Tucson area.

Phoenix requested to check out identity of caller and determine if SAM ENGLISH can be located through him.

AUERBACH

3 - Bureau
2 - Phoenix
1 - Chicago
WFR:flc
(6)

REC-3 63-4719-24

EX-117

20 JUN 21 1958

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

9 JUN 27 1958

FD-36 (Rev. 12-13-56)

FBI

Date: 6/19/58

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM : SAC, CHICAGO (92-620)

SUBJECT: SAM ENGLISH, Was., ET AL
MISSING WITNESSES,
SENATE SELECT COMMITTEE

Remyairtel 6/17/58.

CHUCK ENGLISH, hoodlum brother of SAM ENGLISH interviewed yesterday and advised SAM out of town. Attempts have been made on several occasions to interview SAM ENGLISH's wife but she refuses to be interviewed and her niece yesterday advised she is out of town.

Business and bank of ENGLISH as reflected in his income tax return as furnished by [redacted] his bookkeeper, contacted with negative results insofar as locating him is concerned. Also tenants of apartment building owned by SAM ENGLISH contacted negatively.

b6
b7C

[redacted] advised yesterday that she has not seen her husband or heard of or from him since before Memorial Day. She claims she has attempted to get in touch with him as requested by this office in order to relieve the pressure of investigation in vicinity of her residence but has been unsuccessful. When asked what business interests her husband has she claimed his only business is farming. When asked location of farm she refused to advise and stated he is not there. Pastor of parochial school attended by BATTAGLIA children unable to help in location of farm. Neighbors advise BATTAGLIA has not been seen at residence since before Memorial Day.

3 - Bureau
1 - Chicago
WFR:flc
(4)

REC-3 92-4719-25

EX-117

20 JUN 21 1958

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

59 JUN 27 1958

FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

CG 92-620

[redacted] advised yesterday that [redacted] of SIDNEY R. KORSHAK, syndicate attorney and close friend of ALEX, visited his residence evening of 6/17/58 and asked her when [redacted] is returning to CG. KORSHAK advised "in about a week or so". [redacted] stated from conversation he obtained impression that ALEX is definitely in Las Vegas. Investigation here has determined that ALEX is definitely not in CG.

b6
b7C

AUERBACH

Approved: _____ Sent _____ M. Per _____
Special Agent in Charge

FD-227 (2-23-55)
STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 6/12/58

FROM : SAC, CHICAGO (92-620)

Attention:

[ ] Domestic Intelligence Division

[X] Investigative Division

SUBJECT: SAM ENGLISH, Et al.
MISSING WITNESSES
Senate Select Committee
ANTI-RACKETEERING

Name: GUS ALEX (TOP HOODLUM CG) and Mrs. NICK ALEX (CHRISTINA ALEX)

Address: 9353 South Apaulding, Evergreen Park, Illinois

Type of Mail: First class

Type of Cover: Return address

Period Covered: 30 days

Purpose of Cover: Locate ALEX

Justification: *(Comment on necessity, desirability, productivity, possibility of embarrassment to Bureau. If necessary continue on extra page.)*

Subject TOP HOODLUM, CHICAGO, is a missing witness whom the Bureau has agreed to attempt to locate for the Senate Select Committee on Improper Activities in Labor or Management Field. Extensive investigation by this Office has developed information that subject has left Chicago to avoid service. It is felt that perhaps he will correspond with relatives at above address. It does not appear any embarrassment to Bureau will result. Mrs. NICK ALEX is subject's mother.

REC- 91 63-4719 26

EX-102

NOT RECORDED
23 JUN 27 1958

MAILED 8
June 1 3 1958
COMM-FBI

Subject to your assurance that no possibility of embarrassment to the Bureau exists.

Postmaster to whom Form FD-115 will be directed if authorized:

b6
b7C

P.O. Inspector in Charge
New Post Office Building
Chicago 7, Illinois

62 JUN 27 1958

WFR:ntf
(2)

MAIL ROOM

APPROVED 6-18-58

FREEWD (4260-INFO)

V. ADAMS

5 Hoodlums Dodge Senate Probers Here

CHICAGO SUN-TIMES
5 STAR FINAL Edition
Date JUN 18 1958
Page 48 Col. 3

Five top Chicago area hoodlums Tuesday were reported to be dodging agents for the Senate rackets committee.

Robert F. Kennedy, committee counsel, said on a Chicago visit that the men have been hunted by subpena servers for a month.

They are wanted for questioning about charges of corrupt management-labor relations in the Chicago restaurant, tavern and hotel fields.

"We probably would want some of them to testify at hearings in Washington late this month," Kennedy said. "At least, we would like to interview them."

Three of those sought are high-ranking Capone mobsters —Sam (Mooney) Giancana, Joseph (Joey) Aiuppa and Gus Alex.

All of them have been reported at various times as trying to muscle into restaurant workers' and bartenders' union locals.

The others are Sam English, often arrested on gambling charges, and Sam Battaglia, associate of many mobsters.

English reputedly was once employed by Anthony V. Champagne, a lawyer, in negotiating restaurant union contracts.

Kennedy said the committee has served subpenas on Anthony J. (Tony) Accardo, Paul (The Waiter) Ricca and Clarence (Screwy) Maddox.

Kennedy said he expected the Washington hearings would extend from June 30 through July 2 and from July 7 through July 11.

FILE

162-4212-A
NOT RECORDED
191 JUN 27 1958

60 JUN 27 1958 1333

H. B. Ward D.

CHICAGO TRIBUNE

Sports Final Edition

Date JUN 18 1958

Page 2 Col. 5

Part 1

PROBERS SEEK HOODLUMS FOR SENATE QUIZ

Deputy United States marshals and agents of the Senate rackets committee have sought for a month to serve subpenas on Sam [Mooney] Giancana, a top man in the crime syndicate, and four lesser hoodlums, it was disclosed yesterday.

Robert F. Kennedy, chief counsel for the committee, said it wants to talk to Giancana and, if it can find them, Sam English, Sam Battaglia, Joe Aiuppa, and Gus Alex. Subpenas already have been served on Paul [The Waiter] Ricca, Tony Accardo, and Claude Maddox.

Kennedy said the committee will open hearings June 30 in Washington on the Chicago restaurant situation and possible links between crime elements in Chicago, Cleveland, and other cities.

FILE
Sam English, etal
MISSING WITNESSES,
Senate Select Committee,
Labor or Management.

6

163-4719-A

NOT RECORDED
191 JUN 27 1958

60 JUN 27 1958
P 33

FD-227 (2-23-55)
STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 6-12-58

FROM : SAC, CHICAGO (92-620)

Attention:

[ ] Domestic Intelligence Division

[x] Investigative Division

SUBJECT: SAM ENGLISH, Et al.
MISSING WITNESSES,
Senate Select Committee
ANTI-RACKETEERING

Name: MRS. SAM ENGLISH, Mr. and Mrs.

Address: 1800 South Austin, Cicero, Illinois

Type of Mail: First class

Type of Cover: Return address

Period Covered: 30 days

Purpose of Cover: Attempt to locate ENGLISH.

Justification: *(Comment on necessity, desirability, productivity, possibility of embarrassment to Bureau. If necessary continue on extra page.)*

Subject is a missing witness whom the Bureau has agreed to attempt to locate for the Senate Select Committee on Improper Activities in Labor or Management Field. Extensive investigation by this Office has developed information that subject has left Chicago to avoid service. It is felt that perhaps he will correspond with relatives at above address. It does not appear any embarrassment to Bureau will result.

MAILED 8
JUN 1 6 1958
COMM-FBI

Subject to your assurance that no possibility of embarrassment to the Bureau exists.

REC- 91

EX-102

63-4719 27

NOT RECORDED
23 JUN 26 1958

Postmaster to whom Form FD-115 will be directed if authorized:

[redacted]

P.O. Inspector in Charge
New Post Office Building
Chicago 7, Illinois

b6
b7C

62 JUN 27 1958
(2)
MAIL ROOM

APPROVED 6-18-58

FD-36 (Rev. 12-13-56)

FBI

Date: 6/20/58

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL _____ (Priority or Method of Mailing)

TO : DIRECTOR, FBI and SAC, MIAMI

FROM: SAC, CHICAGO (92-620)

SAM ENGLISH, was.; Et al.
MISSING WITNESSES,
SENATE SELECT COMMITTEE

Remyairtel 6/19/58, and report of SA [redacted] dated 4/26/58 at CG, entitled GUS ALEX, was., ANTI-RACKETEERING.

ALEX made phone call to one [redacted] at WI. 7-0788, North Dade, Fla., on 3/23/58. ALEX one of missing witnesses, W/M, 44, 5'11", 190-205 lbs., black hair, greying at temples, and is top hoodlum, CG Office. He has been missing from CG since 5/17/58, and known to have been in LA Memorial Day and believed to be in Palm Springs, Calif. recently and in Las Vegas at present. However, this information not verified and SL investigation to date negative.

Therefore, MM requested to identify [redacted] and determine connection with ALEX if possible. Wife now copper blonde, 33, 5'7", 121 lbs., most attractive, model who goes by name [redacted]

AUERBACH

(3) - Bureau
2 - Miami
1 - Chicago

WFR:ntf
(6)

REC- 6 62-4719-28

EX-117

20 JUN 21 1958

52 JUN 30 1958

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 6/20/58

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL (Priority or Method of Mailing)

TO : DIRECTOR, FBI and SAC, LOS ANGELES

FROM: SAC, CHICAGO (92-620)

SAM ENGLISH, was.; Et al.
MISSING WITNESSES,
SENATE SELECT COMMITTEE

Remyairtel 6/18/58.

Toll calls of SIDNEY KORSHAK reflect in 12/56 he called Palm Springs 2345 and in 1/57 called Palm Springs 2005, [redacted] b6 b7C In 1/57, KORSHAK called collect from Beverly Hills CR 6-8005. In 10/56, he called Beverly Hills Hotel, CR 6-2251. [redacted] advised that KORSHAK may be with ALEX at present. Pretext phone calls to KORSHAK's office determined he is out of town.

LA determine whether Palm Springs numbers may be KORSHAK's home in Palm Springs and if not already checked determine if KORSHAK and/or ALEX stayed at Beverly Hills Hotel or with subscriber to other Beverly Hills number above. KORSHAK well known in LA-Hollywood area, having made some 60 calls in 4-month period checked, some to well known people as [redacted] etc. b6 b7C

LA also recontact LA PD since copy of ident record of GUS ALEX was furnished them as identical with subject of their inquiry 6/5/58.

REC- 6 AUERBACH 63-4719-29

20 JUN 21 1958

(3) - Bureau
2 - Los Angeles
1 - Chicago

WFR:ntf
(6)

52 JUN 30 1958

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 23 1958

TELETYPE

Mr. Tolson
Mr. Boardman
Mr. Belmont
Mr. Mohr
Mr. Nease
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Holloman
Miss Gandy

URGENT 6/23/58 12-15 PM MST AGS

TO DIRECTOR FBI AND SAC CHICAGO

FROM SAC SALT LAKE CITY 1P

SAM ENGLISH, WAS. SAM BATTAGLIA. GUS ALEX, WAS. MISSING WITNESSES, SENATE SELECT COMMITTEE ON IMPROPER ACTIVITIES IN LABOR OR MANAGEMENT FIELD. OO CG. RE CG TEL TWENTYFIRST INSTANT. PHYSICAL OBSERVATION OF [redacted] AND PARTY, SUITE NO. ONE FIVE SEVEN, FLAMINGO HOTEL, AND OCCUPANTS OF WHITE CONTINENTAL MARK III BEARING ILLINOIS LICENSE EIGHT THREE DASH NINE TWO ZERO, DISCLOSED THEY IN NO WAY RESEMBLE GUS ALEX AND WIFE. DISCREET CHECK OF INSTANT CAR DISCLOSES SAME REGISTERED TO [redacted] WILEMETTE, ILLINOIS. CONTINUED INVESTIGATION AT LAS VEGAS FAILS TO SHOW ANY INDICATION THAT ALEX AND WIFE ARE OR HAVE BEEN IN LAS VEGAS AREA. RUC. AM COPY SENT LA.

b6
b7C

CORRECT LINE 6 WD 3 SHD BE MARK III

REC-42 63-4719-30

END

airtel to CG, LA, St Lake City
6-25-58
JRA: ab

EX-124

23 JUN 26 1958

AV 3-17PM OK FBI WA CRA

CG OK FBI CG MB

TU DISL

Mr. Belmont

CO: MR. BELMONT
~~AND SUPERVISOR~~
DOM. INTEL. DIVISION

June 25, 1958

EX-124
REC-42 62-41114-30

AIRTEL

To: SACs, Chicago (92-620)
Los Angeles
Salt Lake City

From: Director, FBI

SAM ENGLISH, was., et al.
MISSING WITNESSES,
SENATE SELECT COMMITTEE ON IMPROPER
ACTIVITIES IN LABOR OR
MANAGEMENT FIELD

Re SU tel 6-23-58, to Bureau and Chicago with copy for Los Angeles and reButel 6-17-58, to Salt Lake City and Chicago.

Salt Lake City should suairtel reflecting a summary of the results of comprehensive investigation conducted at Las Vegas, which was in addition to contacts with hotels previously indicated. If not already done, appropriate contacts relative to the possible activities of Gus Alex's wife as a model should be considered.

Los Angeles and Chicago should furnish Salt Lake City expeditiously any information of value to assist further comprehensive investigation to locate Alex at Las Vegas.

Chicago should continue to co-ordinate the outstanding investigation by auxiliary offices.

JRA:ahj
(8)

MAILED 11
JUN 25 1958
COMM-FBI

Tolson
Boardman
Belmont
Mohr
Nease
Parsons
Rosen
Tamm
Trotter
Clayton
Tele. Room
Holloman
Gandy

70 JUN 30 1958

MAIL ROOM

FD-36 (Rev. 12-13-56)

F B I

Date: 6/25/58

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, PHOENIX (92-117)

SUBJECT: SAM ENGLISH, was., ET AL
MISSING WITNESSES, SENATE SELECT COMMITTEE ON IMPROPER ACTIVITIES IN THE LABOR OR MANAGEMENT FIELD

Re Chicago airtels to the Bureau dated 6/17 and 6/19/58.

The following investigation was conducted by SA A. BATES BUTLER, JR., at Tucson, Arizona, on 6/24/58:

The following individuals, at the places indicated, advised their files and records did not show that anyone named "ENGLISH" owned or operated a motel in the Tucson area:

[redacted] Tucson Motor Motel Association;

[redacted] Tucson Merchants Credit Bureau;

[redacted] Tucson Chamber of Commerce;

[redacted] Arizona State Tax Commission;

b6
b7C

63-4711-31

3 - Bureau
2 - Chicago (92-620) (AM)
1 - Phoenix

REC-37
EX-117

23 JUN 27 1958

ABB:mss
(6)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 6/25/58

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

PX 92-117

[redacted]
Tucson Gas, Electric Light and Power Company;

[redacted]
The Mountain States Telephone and Telegraph Company;

[redacted]
B & K Mercantile Company;
a supply house for motels.

b6
b7C

No information was developed re subject at the Tucson Police Department or the Pima County Sheriff's Office.

SA JOHN B. DUFFY, at Phoenix, contacted the following with negative results:

Phoenix Motor Motel Association;
Phoenix Police Department;
Maricopa County Sheriff's Office.

SA DUFFY also determined the telephone number BR 5-0951 is the number of one of the public pay phones located at the "Sky Harbor" Airport, Phoenix.

RUC.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 6/23/58

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM : SAC, CHICAGO (92-620)

SUBJECT: SAM ENGLISH, ET AL;
MISSING WITNESSES,
SENATE SELECT COMMITTEE

Remyairtel 6/19/58.

Investigation by Miami Office developed information that ENGLISH and wife visited Miami Beach in March this year, staying at Sea Brook Hotel using alias RUSSO. Visit to Miami Beach in March confirms information received from [redacted] ENGLISH's bookkeeper, who advised that ENGLISH is now in Miami Beach. Investigation in CG indicates that ENGLISH is still absent from residence and known hangouts and business.

b6
b7C

Farm of SAM BATTAGLIA located in Pimgree Grove, Ill. some forty miles west of CG. BATTAGLIA has race horses and dairy cattle on farm run by tenant farmer and family. No sign of BATTAGLIA there. Cooperative neighbors who express dislike for BATTAGLIA and tenant farmer advise will immediately report his presence if he should make appearance there.

Investigation of Los Angeles Office determined that GUS ALEX and wife stayed at villa in Palm Springs, Calif. 6/6 through 9/58. Villa leased on yearly basis by SIDNEY R. KORSHAK, syndicate attorney in CG and close friend of ALEX. ALEX did not register there but used name MIKE RYAN which is known alias of ALEX and was identified by photos. Los Angeles investigation also determined that ALEX was driving a white 1958 Lincoln Continental Mark III with 1958 Illinois License Plates. Investigation in Las Vegas, Nevada determined that such a car was parked in

(3) - Bureau
1 - Chicago
WFR:flc
(4)

REC-42 63-4719-32

EX-117 12 JUN 25 1958

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

6 JUL 2-1958

FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

CG 92-620

parking lot of Flamingo Hotel on Saturday, 6/22/58. License checked out to [redacted] Wilmette, Illinois. Investigation here determined that a [redacted] Wilmette, has 1958 Lincoln Continental Mark III and that he is on vacation in West, having been in California and now possibly in Las Vegas. Salt Lake City has been maintaining fisur on Mark III in Las Vegas to determine who driver is. At present, CG not aware such driver has been identified. b6 b7C

AUERBACH

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

AIRTEL

FBI

Date: 6/24/58

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, LOS ANGELES (92-177)

RE: SAM ENGLISH, Wa.;
GUS ALEX, Was.;
ET AL
MISSING WITNESSES
SENATE SELECT COMMITTEE ON
IMPROPER ACTIVITIES IN LABOR
OR MANAGEMENT FIELD

Re Chicago airtel, dated 6/18/58 concerning [redacted] in case entitled "GUS ALEX, Wa., AR", Chicago 00.

[redacted] La Crescenta, California, on 6/24/58 advised her daughter, [redacted] left Los Angeles for Las Vegas, Nevada in the afternoon of 6/23/58 via air, carrier unknown. [redacted] will stay at Wilbur Clark's Desert Inn or at the Sands Hotel, according to [redacted] stated in her opinion ALEX was in Chicago and assumed he would shortly join his wife at Las Vegas as he has done in the past. [redacted] stated ALEX and her daughter were married at Santa Barbara, California in 1950.

b6
b7C

3 - Bureau
1 - Chicago (92-620)
1 - Salt Lake City (92-55)
1 - Los Angeles
JST:BLH

(6)

REC- 21 63-4719-33

11 JUN 26 1958

EX-117

AIRTEL

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

60 JUL 2 1958

Los Angeles will attempt to verify.

[redacted] stated ALEX was last known to drive a 1957 Plymouth Fury , color and license unknown. [redacted] was reported to drive a Ford Thunderbird. [redacted] stated ALEX is a close friend of [redacted] wealthy shoe store chain owner who resides at [redacted] Bel Air, West Los Angeles, California. b6 b7C

On 6/23/58 checks made at the Bel Air Hotel and Beverly Hills, Hotel disclosed no registration or reservation for ALEX or wife under true name or aliases. Las Vegas RA advised of foregoing by phone 6/24/58.

Letter follows.

FD-36 (Rev. 12-13-56)

FBI

Date: 6/26/58

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL _____ (Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM : SAC, CHICAGO (92-620)

SUBJECT: SAM ENGLISH, Was. ET AL
MISSING WITNESSES,
SENATE SELECT COMMITTEE

Remyairtel 6/23/58.

CLAUDE MADDOX, syndicate leader in CG, and close associate of three missing witnesses, died in CG area night of 6/21/58. His wake was held night of 6/23/58 and his funeral was held 6/24/58. Both were covered by personnel of this office and although over 200 persons, apparently mostly hoodlums, were observed and photographed, the three missing witnesses were not seen.

Fisurs of residence and hangouts of ENGLISH have not developed any information helpful to this investigation. Cooperative neighbors have not observed him in neighborhood. Officers [redacted] Burglary Detail, CG PD, who are Special Officers, during the racing season at the various race tracks in the CG area, observed ENGLISH at Washington Park Race Track here three weeks or so ago but have not seen him since. They have advised that under ordinary circumstances ENGLISH is almost a daily visitor at race tracks here.

b6
b7C

Investigation at the farm of BATTAGLIA in Pimgree Grove, Ill. had determined that BATTAGLIA is not there at present. Fisurs at the residence of BATTAGLIA have not determined his presence there and neighbors advise that he has not been seen there since before Memorial Day.

63-4719-34

(3) Bureau
1 - Chicago
WFR:flc
(4)

REC-20 7 JUN 28 1958

7-324

RDA

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

70 JUL 8 1958

FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

CG 92-620

[redacted], whose wife is an informal business partner of ALEX's wife, advised on 6/24/58 that GUS ALEX have not returned to CG.

[redacted]

b6
b7C
b7D

AUERBACH

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date: 6/27/58

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL (Priority or Method of Mailing)

TO : DIRECTOR, FBI, AND SAC, DETROIT

FROM : SAC, CHICAGO (92-620)

SUBJECT: SAM ENGLISH, Was. Joe English,
Sam DePhillips, Sam Accardi,
Sam Mike English;
ROSS PRIO; SAM BATTAGLIA;
GUS ALEX, Wa. Martino Michael RYAN
and Mike Ryan
MISSING WITNESSES, SENATE SELECT
COMMITTEE ON IMPROPER ACTIVITIES
IN LABOR OR MANAGEMENT FIELD

1-1
3-1
8-1
9-1

At request of captioned Committee, Bureau has agreed to attempt to locate captioned individuals whose testimony is desired by the Committee in connection with the Committee's inquiry into the activities of the Chicago Restaurant Association, CG is Office of Origin. Upon location, subjects should be kept under surveillance and Bureau and CG advised immediately by teletype. Subpoenaes are to be served by USM and under no circumstances by Bureau Agents. Bureau has instructed case is of utmost importance and case is to be assigned to mature and experienced agents who are to afford investigation immediate and continuous attention. Advise immediately of all important developments.

Re Detroit letter dated 3/28/58 entitled "GUS ALEX, Was.; ANTI-RACKETEERING" setting out information re the farm of SAM ALEX (TAYLOR) near Cassopolis, Michigan; and re Summary Report of SA WILLIAM F. ROEMER dated 6/17/58 at CG entitled "GUS ALEX, Was.; ANTI-RACKETEERING".

EX-124 63-427435

REC-28 JUN 30 1958

3 - Bureau
2 - Detroit (Encl.2)
1 - Chicago
WFR:flc
(6)

52 JUL 8 1958 7-321

Approved: _____ Special Agent in Charge Sent _____ M Per _____

FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____
(Priority or Method of Mailing)

CG 92-620

ALEX has been missing from his residence in CG since 5/17/58 and his wife has not been seen there since 5/7/58. They were located in Los Angeles, Calif. on 5/31/58 but left there before arrangements had been perfected to serve the subpoena on him. From 6/6 through 9/58 it is known that Mr. and Mrs. ALEX were in Palm Springs, Calif. and there are indications that at the present time or recently they have been in Las Vegas, Nevada. However, to date investigation by the Salt Lake City Office has not located them. For these reasons no investigation has been previously requested of the Detroit Office at the farm of SAM ALEX. However, since Salt Lake City has been unable to locate ALEX in Las Vegas it is now requested that the Detroit Office contact neighbors of SAM ALEX and determine if GUS ALEX and/or his wife are presently at the farm or have recently visited it. If it can be done discreetly, it is also requested that the hired man of SAM ALEX' farm be discreetly interviewed in the same regard.

ALEX is white, male, 42 years old, 5'11" tall, 190 - 205 lbs., black hair graying at temples. His wife is named [redacted] age 33, 5'7", 121 lbs., brown hair dyed copper blonde at the present, most attractive and a model by occupation. One photograph of GUS ALEX [redacted] are enclosed for the Detroit Division.

b6
b7C

It is suggested that when these photographs have served their purpose in this investigation they be placed in the Detroit File on GUS ALEX under the Top Hoodlum Program.

ALEX SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO HIS DANGEROUS PROPENSITIES.

AUERBACH

-2-

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date: 6/27/58

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL (Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM : SAC, CHICAGO (92-620)

SUBJECT: SAM ENGLISH, Was. Joe English,
Sam DePhillips, Sam Accardi,
Sam Mike English;
ROSS PRIO; SAM BATTAGLIA;
GUS ALEX, Wa. Martin Michael RYAN
and Mike Ryan
MISSING WITNESSES, SENATE SELECT
COMMITTEE ON IMPROPER ACTIVITIES
IN THE LABOR OR MANAGEMENT FIELD

1-1
3-1
8-1
9-1

For the information of the Omaha and Kansas City Offices which have not received previous correspondence in captioned case, the following is set forth.

At the request of captioned Committee, Bureau has agreed to attempt to locate captioned individuals whose testimony is desired by the Committee in connection with the Committee's inquiry into the activities of the Chicago Restaurant Association, CG is Office of Origin. Upon location, subjects should be kept under surveillance and Bureau and CG advised immediately by teletype. Subpoenaes are to be served by USM and under no circumstances by Bureau Agents. Bureau has instructed case is of utmost importance and case is to be assigned to mature and experienced agents who are to afford investigation immediate and continuous attention. Advise immediately of all important developments.

(3) - Bureau
2 - Kansas City (Encl.1)
2 - Miami (Encl.1)
2 - Omaha (Encl.1)
2 - Salt Lake City (Encl.1)
1 - Chicago
WFR:flc
(12)

EX-124 63-477-36

REC-20 2 JUN 30 1958

Approved: 52 JUL 8 1958 Sent _____ M Per _____

Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____
(Priority or Method of Mailing)

CG 92-620

It has been determined that on 1/2/58 a telephone call was made from the residence of SAM BATTAGLIA at 1114 North Ridgeland, Oak Park, Ill., to the residence of [redacted] at [redacted] in Miami Beach, Fla., telephone number WI 5-9065. From a notation on the toll ticket it appears the person talked to was one [redacted] The Miami Office is requested to determine whether SAM BATTAGLIA is presently in contact or presently at the [redacted] residence.

On 3/12/58 (three occasions) and on 3/26/58 (two occasions), a telephone call was made from the residence of SAM BATTAGLIA to Burlington, Iowa, PL 4-5727, and on the third occasion on 3/12/58. A notation on the toll ticket indicates the person contacted was one [redacted] The Omaha Office is requested to determine whether SAM BATTAGLIA is at the present time in contact with [redacted]

b6
b7C

On 4/1/58 a telephone call was made from the residence of SAM BATTAGLIA to Las Vegas, Nevada, telephone number DU 2-6000. The Salt Lake City Office is requested to determine the identity of the subscriber to the above telephone number and determine whether SAM BATTAGLIA may presently be in contact with that person.

On 4/28/58 a telephone call was made from the residence of SAM BATTAGLIA to one [redacted] at the Elms Hotel at Excelsior Springs, Mo., telephone number CHE 7-2181.

It is noted that [redacted] when interviewed by an agent of this office was accompanied by one [redacted] whom she described as her sister, and it is believed that possibly [redacted] made a telephone call on the above date to another member of her family [redacted] would apparently be the married name of [redacted] sister and not the maiden name of [redacted] The Kansas City Office is requested to make an appropriate investigation at the Elms Hotel in Excelsior Springs,

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

CG 92-620

Mo. to determine whether SAM BATTAGLIA is presently a guest there.

Enclosed for the Miami, Omaha, Salt Lake City and Kansas City Offices is one photograph of SAM BATTAGLIA. It is noted that BATTAGLIA is approximately 50 years old, 5'6" in height, 170 - 180 lbs., stocky build with white hair. The photograph is apparently between ten and fifteen years old and it is not believed to be too good a likeness of BATTAGLIA at the present time. SAM BATTAGLIA is formerly the "executioner" for the syndicate in Chicago and at the present time is in charge of gambling in Melrose Park, Ill., a Western Suburb of Chicago.

BATTAGLIA SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO HIS DANGEROUS PROPENSITIES.

AUERBACH

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 6/28/58

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, SALT LAKE CITY (92-55)

RE: SAM ENGLISH, Was.; ET AL
MISSING WITNESSES,
SENATE SELECT COMMITTEE ON
IMPROPER ACTIVITIES IN LABOR
OR MANAGEMENT FIELD

ReBuairtel 6/25/58.

Regarding GUS ALEX and wife the following hotel registrations have been checked on four separate occasions, including display of photos and spot fisurs about casinos, pools and hotel lobbies: Hacienda, Tropicana, Dunes, Flamingo, Desert Inn, New Frontier, Royal Nevada, Riviera, Thunderbird, El Rancho Vegas, Sahara and Fremont.

CIs, PCIs, car rental agencies, confidential sources and airlines have been contacted and photos displayed with negative results. Stops have been placed at all places and with all individuals contacted. There are no modeling agencies in Las Vegas. Such assignments when needed are filled by strip hotel show girls.

Investigation continuing.

WYLY

(3) - Bureau
2 - Chicago (92-620)
2 - Los Angeles
2 - Salt Lake City (92-55)

WAS:cd
(9)

63-4719-37

REC-20

EX-117

5 JUN 30 1958

7-32

70 JUL 8 1958

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 1 1958

TELETYPE

Mr. Tolson
Mr. Boardman
Mr. Belmont
Mr. Mohr
Mr. Nease
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Holloman
Miss Gandy
Adams

URGENT 7-1-58 4-17 PM SMH

TO DIRECTOR, FBI AND SACS, LOS ANGELES AND SALT LAKE CITY

FROM SAC, CHICAGO 3P

SAM ENGLISH, WAS., ET AL, MISSING WITNESSES, SENATE SELECT COMMITTEE. RE LA AIRTEL JUNE TWENTY FOUR LAST AND BUAIRTEL TO SU JUNE TWENTY FIVE LAST. CONTACT WITH SECRETARY OF SIDNEY R. KORSHAK AT HIS LAW OFFICE, ONE THREE FOUR NORTH LA SALLE, CG, DETERMINED THAT KORSHAK IS STILL QUOTE OUT WEST UNQUOTE AND NOT DUE TO RETURN FOR AT LEAST A WEEK. WHEN ASKED WHERE OUT WEST, THE SECRETARY REPLIED QUOTE LAS DASH DASH DASH UNQUOTE BUT THEN STATED SHE DID NOT KNOW WHERE. SU SHOULD ATTEMPT TO LOCATE KORSHAK AND INTERVIEW HIM RE ALEX-S PRESENT WHEREABOUTS. IT IS NOTED THAT ALEX ADVISED THE SENATE RACKETS COMMITTEE REPRESENTATIVE THAT HE WOULD GET IN TOUCH WITH THE COMMITTEE THROUGH HIS ATTORNEY IN CG PAREN ATTORNEY UNNAMED END PAREN, AND THAT ALEX STAYED AT THE OCOTILLO LODGE IN PALM SPRINGS, CALIF. WHICH IS LEASED TO SIDNEY KORSHAK ON A YEARLY BASIS AND FURTHER THAT ALEX HAS USED EMPLOYMENT WITH ILLINOIS STATE SENATOR MARSHALL KORSHAK FOR PAST FIVE YEARS AS FRONT. MARSHALL KORSHAK IS BROTHER AND LAW PARTNER OF SIDNEY

REC-52 63-4119-38
23 JUL 3 1958

~~CORR~~ ~~LAST LINE FIRST WORD SHLD READ AS~~

END PAGE ONE

Mr. Rosen
68 JUL 9 1958
7-721

cc Adams

KORSHAK. KORSHAK SHOULD BE CONFRONTED WITH SUCH INFORMATION IF EVASIVE OR UNCOOPERATIVE. SINCE [redacted] ADVISED HER DAUGHTER b6 b7C WAS TO STAY AT THE SANDS HOTEL OR DESERT INN, IT IS REQUESTED THAT SU CHECK ALL PHONE CALLS EMANATING FROM THOSE HOTELS TO THE OFFICE OF SIDNEY KORSHAK, RANDOLPH SIX DASH TWO ZERO THREE EIGHT OR TO HIS HOME AT BUTTERFIELD ONE DASH FIVE ONE ZERO ZERO, BOTH CG. IN THE EVENT THAT THE CHECK AT THE SANDS AND THE DESERT INN IS MADE WITH NEGATIVE RESULTS IT IS THEN SUGGESTED THAT THE OTHER PROMINENT HOTELS IN THE LAS VEGAS AREA BE CONTACTED IN THE SAME REGARD. IF IT IS DETERMINED THAT A GUEST AT ONE OF THE HOTELS ~~PLACED A CAL TO EITHP~~ PLACED A CALL TO EITHER OF THE ABOVE NUMBERS THIS WOULD INDICATE THAT THE CALLER WAS EITHER KORSHAK OR ALEX. SU SHOULD ALSO KEEP IN MIND THAT [redacted] OWNS APARTMENT BUILDING IN LAS VEGAS AT ONE FOUR SEVEN DESERT INN ROAD, BEHIND [redacted] DESERT INN. LA CONTACT PERSONNEL OF OCOTILLO LODGE IN PALM SPRINGS TO DETERMINE IF KORSHAK IS PRESENTLY THERE AND IF HE IS INTERVIEW HIM b6 b7C ALONG LINES REQUESTED OF SU. LA WILL INTERVIEW [redacted] WEST LA, IN ORDER TO DETERMINE THE PRESENT WHEREABOUTS OF ALEX AND KORSHAK.

~~CORR~~ ~~LINE 11~~ DISREGARD

~~LINE 12~~ ~~FIRST 5 WORDS SHLD READ~~ PLACED A CALL TO EITHER

END PAGE TWO

PAGE THREE

IT IS NOTED THAT [redacted] HAS BEEN CONTACTED TELEPHONICALLY IN THE PAST BY KORSHAK AND THAT HE VISITED ALEX IN PALM SPRINGS IN JUNE AND THAT [redacted] ADVISED [redacted] IS A CLOSE FRIEND OF ALEX.

b6
b7C

END AND ACK IN ORDER PLS

WA 5-25 PM OK FBI WA NM

LA OK FBI LA DEB

SU OK FBI SU LFM

TU IDSCOVO

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 1 1958

TELETYPE

Mr. Tolson
Mr. Boardman
Mr. Belmont
Mr. Mohr
Mr. Nease
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Holloman
Miss Gandy

URGENT 7-1-58 7-15 PM MST RRL

TO DIRECTOR FBI

FROM SAC SALT LAKE CITY 2P

SAM ENGLISH, WAS, ET AL, MISSING WITNESSES, SENATE SELECT COMMITTEE ON IMPROPER ACTIVITIES IN LABOR OR MANAGEMENT FIELD. RE CG AIRTEL JUNE TWENTYSEVEN LAST AND TEL FIRST INST. LAS VEGAS, NEVADA TELEPHONE DUDLEY TWO SIX THOUSAND LISTED TO [redacted] DESERT INN. [redacted] AUDITOR, ADVISES UNABLE TO DETERMINE INDIVIDUAL CALLED UNLESS SPECIFIC NAME REQUESTED OR SPECIFIC ROOM NUMBER ON DESIGNATED DATE. DESERT INN HOTEL HAS APPROX. SIX HUNDRED FIFTY EMPLOYEES AND AVERAGE SIX HUNDRED GUESTS PER DAY. CHECK OF LONG DISTANCE TELEPHONE CALLS TO CHICAGO TELEPHONE NUMBERS RANDOLPH SIX TWO NAUGHT THREE EIGHT AND BUTTERFIELD AND OR BUCKINGHAM ONE DASH FIVE ONE HUNDRED AT DESERT INN AND TROPICANA HOTELS DISCLOSES NO CALLS BETWEEN JUNE EIGHT LAST AND PRESENT. SANDS HOTEL CHECK LISTS ONE CALL JUNE NINETEEN LAST TO KORSHAK AT CHICAGO TELEPHONE NUMBER BUCKINGHAM ONE FIVE ONE HUNDRED MADE BY [redacted] BEVERLY HILLS, CALIF. [redacted] PRES. AND PRODUCER, SANDS HOTEL,

b6
b7C

EX. 124 REC. 52 63-4719-39

1958

Mr. Rosen

cc Adams

63 JUL 8

ADVISES [redacted] FORMER STOCKHOLDER IN SANDS HOTEL CORP. WHO MAINTAINS HOME IN PALM SPRINGS, CALIF., USUALLY CAN BE LOCATED THROUGH FRIARS CLUB, BEVERLY HILLS, CALIF. [redacted] ADVISES IS ACQUAINTED WITH KORSHAK AND KNOWS KORSHAK AND [redacted] TO BE VERY FRIENDLY. [redacted] KNOWS OF GUS ALEX BUT NOT PERSONALLY ACQUAINTED WITH HIM. HE ADVISES ALEX HAS NOT BEEN AT SANDS HOTEL. DUE TO EXTREME LARGE NUMBER OF TOLL CALLS MADE DAILY FROM LAS VEGAS HOTELS, IN EXCESS OF TWO HUNDRED FIFTY CALLS DAILY, CHECK OF ADDITIONAL TOLL SHEETS AT ADDITIONAL HOTELS WILL ENTAIL CONSIDERABLE ADDITIONAL TIME. CHECK ALL LAS VEGAS HOTELS MADE THIS DATE FAILED TO DISCLOSE REGISTRATION OF SIDNEY KORSHAK. LA LOCATE AND INTERVIEW [redacted] RE LOCATION KORSHAK AND ADVISE SU. INVESTIGATION CONTINUING. LA AND CG ADVISED AM.

b6
b7C

b6
b7C

CORR PAGE ONE LINE TWO BETWEEN WORDS FIVE AND SIX INSERT WOR OR

END ACK PLS

10-21 PM OK FBI WA JG

TU DISC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 2 1958

TELETYPE

Mr. Tolson
Mr. Boardman
Mr. Belmont
Mr. Mohr
Mr. Nease
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Holloman
Miss Gandy

URGENT 7-2-58 12-28PM SMH

TO DIRECTOR, FBI AND SACS, LOS ANGELES AND SALT LAKE CITY

FROM SAC, CHICAGO 1P

SAM ENGLISH, WAS., ET AL ., MISSING WITNESSES, SENATE SELECT COMMITTEE ON IMPROPER ACTIVITIES IN LABOR OR MANAGEMENT FIELD. REMYTEL DATED JULY ONE LAST. LA ADVISED SIDNEY KORSHAK INTERVIEWED JULY ONE LAST WHEN HE ADVISED HE GAVE ALEX PERMISSION TO DRIVE HIS NINETEEN FIFTY SEVEN BLACK OVER WHITE LINCOLN WITH ILLINOIS LICENSE ONE FOUR TWO EIGHT. RECORDS REFLECT NINETEEN FIFTY EIGHT ILLINOIS PLATES ONE FOUR TWO FOUR LISTED TO KORSHAK ON A LINCOLN. ALEX OBSERVED IN LA AREA ON JUNE TWENTY FOUR OR TWENTY FIVE LAST BY [redacted] BOXING PROMOTER, AND [redacted]. KORSHAK ADVISED HE HAD SEEN ALEX IN CG AROUND JUNE TWENTY SEVEN LAST. INFORMANTS, SOURCES, NEIGHBORS AND KNOWN ASSOCIATES OF ALEX IN CG FAIL TO INDICATE ALEX RETURNED TO CG. LA WILL DISCREETLY CHECK KORSHAK-S TELEPHONE CALLS FROM BEVERLY HILTON. LA WILL CHECK APPROPRIATE AIRLINES FOR RESERVATIONS FOR ALEX AND OR HIS WIFE FROM JUNE TWENTY FIVE TO DATE. LA REINTERVIEW [redacted] 3 4 LA CRESCENTA, FOR ADDITIONAL CONTACTS BY HER DAUGHTER OR ALEX.

REC-78 63-4719-40

EX-124 23 JUL 3 1958

CORR LINE 15 WORD 5 SHLD BE LA

END AND ACK IN ORDER PLS

WA 1-32 PM OK FBI WA JS

LA OK FBI LA DEB

SUOK FBI SU CH 7-32

TU DISC

Mr. Rosen

63 JUL 9 1958

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 1 1958

TELETYPE

Mr. Tolson
Mr. Boardman
Mr. Belmont
Mr. Mohr
Mr. Nease
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Holloman
Miss Gandy

URGENT 7-1-58 3-55 PM DEB

TO DIRECTOR, FBI AND SAC, CHICAGO

FROM SAC, LOS ANGELES 3P

SAM ENGLISH, WAS., ET AL. MISSING WITNESSES. SENATE SELECT COMMITTEE ON IMPROPER ACTIVITIES IN LABOR OR MANAGEMENT FIELD. REBUAIRTEL JUNE TWENTYFIVE LAST AND SALT LAKE CITY AIRTEL JUNE TWENTYEIGHT LAST. SYDNEY KORSHAK ACCIDENTALLY MET IN LOBBY OF ~~BERLY~~ Beverly HILLS HOTEL TODAY BY SA [redacted] WHOM HE HAD MET IN LOS ANGELES IN CONNECTION WITH THE [redacted] KIDNAPPING CASE. KORSHAK IMMEDIATELY RECOGNIZED [redacted] AND ADVISED HE HAD RECEIVED INFORMATION THAT GUS ALEX WAS BEING SOUGHT BY THE FBI.

HE STATED HE SAW ALEX IN CHICAGO APPROXIMATELY FOUR DAYS AGO ~~PAREN~~ JUNE TWENTYSEVEN DASH TWENTYEIGHT LAST ~~UNPAREN~~ WALKING ON THE STREET IN THE GENERAL VICINITY OF ~~ALEX'S~~ Alex-s APARTMENT. KORSHAK ADVISED HE WILL RETURN TO CHICAGO IN THREE OR FOUR DAYS AND WILL ATTEMPT TO CONTACT ALEX AND ADVISE HIM TO CONTACT THE FBI. KORSHAK ADVISED ALEX IS NOT ONE OF HIS CLIENTS, HOWEVER, MRS. KORSHAK AND MRS. ALEX ARE CLOSE FRIENDS AND FREQUENTLY

EX.-124 REC-78 63-4719-41

23 JUL 3 1958

END PAGE ONE

Mr. Rosen

63 JUL 9 1958

321

MODEL TOGETHER. KORSHAK ADVISED ALEX AND WIFE CAME TO CALIFORNIA IN THE FIRST PART OF JUNE AND HE GAVE THEM PERMISSION TO OCCUPY HIS SUITE AT THE OCOTILLO LODGE, PALM SPRINGS AND PERMISSION TO DRIVE HIS WHITE LINCOLN CONTINENTAL. ALEX-S PRESENT CHICAGO RESIDENCE UNKNOWN TO KORSHAK. [redacted] WEALTHY b6 b7C SHOE STORE CHAIN OWNER, ON JULY ONE INSTANT ADVISED HE SAW ALEX AND HIS WIFE AT LA RUE-S RESTAURANT, SUNSET STRIP, ON JUNE TWENTYFIVE LAST. FURTHER, THAT ALEX AND HIS WIFE ARRIVED IN LOS ANGELES EITHER ON JUNE TWENTYFOUR OR TWENTYFIVE. HE STATED ALEX JOINED HIS PARTY FOR DINNER AND SUBSEQUENT DANCING AT MACOMBOS WHERE ALEX WAS JOINED BY [redacted] BOXING PROMOTOR, AND WHILE AT MACOMBO, ALEX, UPON LEAVING, TOLD [redacted] HE WAS RETURNING TO CHICAGO EITHER THAT NIGHT OR EARLY JUNE TWENTYSIX. RESIDENCE OF ALEX UNKNOWN TO [redacted] NOTED ALEX STATED HE HAD DRIVEN THROUGH VICTORVILLE, CALIF. ON JUNE TWENTYFOUR. [redacted] OBSERVED ALEX b6 b7C TO BE QUITE TAN AND CONCLUDED HE HAD BEEN VACATIONING IN A DESERT RESORT AREA. [redacted] STATED THE WHITE LINCOLN CONTINENTAL WITH A BLACK TOP REPORTEDLY DRIVEN BY ALEX IN PALM SPRINGS BEARS ILLINOIS LICENSE ONE FOUR TWO EIGHT, AND WAS FORMERLY HIS BUT IS PRESENTLY THE PROPERTY OF HIS ATTORNEY, SYDNEY KORSHAK. [redacted] STATED ALEX TO THE BEST OF HIS

PAGE THREE

KNOWLEDGE IS NOT IN LOS ANGELES BUT IS IN CHICAGO. HE ADVISED HE WILL IMMEDIATELY CONTACT THE LOS ANGELES OFFICE IN THE EVENT HE LEARNS OF ALEX-S LOCATION. CHICAGO IS REQUESTED TO INTENSIFY THEIR EFFORTS TO LOCATE ALEX IN CHICAGO AREA. CHICAGO ADVISE LOS ANGELES OFFICE IN THE EVENT ALEX LOCATED IN ORDER THAT STOPS MIGHT BE REMOVED AT BEVERLY HILLS HOTEL.

END AND ACK IN OR DER PLS

WA 7-06PM OK FBI WA CRAV

X

~~CG LINE NINE AND TEN PAGE TWO ARE GARBLED SAY AGAIN PLS~~

~~OK MIN~~

~~TWENTYFOURO OR TWENTYFIVE. HE STATED ALEX JOINED HIS PARTY FOR DINNER AND SUBSEQUENT DANCING AT MACOMBOS WHERE ALEX WAS JOINED BY~~ [redacted]

~~IS NEXT WD BOXING YES~~

TU P

b6
b7C

OK FBI CG JMC

TU DISC

VM

cc: MR. ROSEN
~~AND SUPERVISOR~~
INVESTIGATIVE DIVISION

FD-36 (Rev. 12-13-56)

FBI

Date: 7/3/58

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL (Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM : SAC, CHICAGO (92-620)

SUBJECT: SAM ENGLISH, Was.; ET AL
MISSING WITNESSES,
SENATE SELECT COMMITTEE

Remyairtel 7/1/58.

CHUCK ENGLISH, hoodlum, brother of SAM ENGLISH, advised he has contacted his brother and told him to come back to CG and accept service of the Senate Select Committee subpoena. ENGLISH advised his reasons for doing so were to relieve pressure on the ENGLISH family. CHUCK ENGLISH advised that SAM ENGLISH will be back in town Saturday, 7/5/58.

Attorney ANTHONY V. CHAMPAGNE, CG, advised on 7/1/58 that he is the attorney for SAM ENGLISH. As previously set out CHAMPAGNE is a former employer of ENGLISH. CHAMPAGNE advised he is unaware of ENGLISH's present whereabouts. He also advised he has been contacted by ENGLISH's niece, [redacted] regarding her subpoena and advised he has instructed her that it is necessary that she appear before the Committee. It is noted that CHAMPAGNE has already appeared before the Senate Select Committee and that he is rescheduled to appear on 7/9/58.

b6
b7C

[redacted], Attorney, advised on 7/1/58 that he is advising Mrs. SAM BATTAGLIA and [redacted] sister-in-law of SAM BATTAGLIA, not to consider themselves served by the Committee in view of the manner they were served as set out in reairtel. The Committee at the present time is attempting to reserve [redacted]

Re Los Angeles tel 7/1/58, advising of indications that GUS ALEX returned to CG. Illinois State Senator MARSHALL KORSHAK

EX-124

REC-60 63-4719-42

17 JUL 5 1958

(3) - Bureau
1 - Chicago
WFR:flc
(4)

Approved: _____ Special Agent in Charge

Sent _____ M Per _____

70 JUL 10 1958

FD-36 (Rev. 12-13-56)

FBI

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____
(Priority or Method of Mailing)

CG 92-620

advised yesterday he never has had social or business contact with ALEX in any way. When it was pointed out to him that ALEX has claimed employment with Senator KORSHAK for the past five years, he advised that this is completely false and reiterated his previous statement. KORSHAK claimed that should he see ALEX he would attempt to induce him to accept the subpoena and make known ALEX's whereabouts.

[redacted] long time friend of ALEX, as determined by investigation of ALEX under the Top Hoodlum Program, and a well known [redacted] in CG, refused to admit yesterday that he knows ALEX.

[redacted] proprietor, Celano Tailors, 620 North Michigan Ave., CG, where ALEX has spent a great deal of time in the past meeting other hoodlums in the CG area, admitted yesterday that ALEX does spend time there but that he has not been there for many weeks. He stated that he would not advise the Bureau as to ALEX's whereabouts, even if he was aware of it.

b6
b7C

Sources at the residence and hangouts of ALEX have reported that ALEX has not returned there since he left CG on or about 5/17/58.

[redacted] manager, Murray Hill Apartments, where ALEX resides, stated that he has not seen ALEX in six weeks or more and that rent for June and July was paid by an unknown person, not ALEX or wife, who dropped an envelope containing cash on [redacted] desk during his absence.

AUERBACH

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 7/1/58

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL (Priority or Method of Mailing)

TO : DIRECTOR, FBI AND SAC, MIAMI

FROM : SAC, CHICAGO (92-620)

SUBJECT: SAM ENGLISH, Was.,
ET AL; MISSING WITNESSES,
SENATE SELECT COMMITTEE
AR

Re Miami airtel 6/24/58.

Re [redacted] reportedly contacted by ENGLISH at Sea Brook Hotel, Surfside, Florida. [redacted] wife at [redacted] River Forest, Illinois, contacted this date and arrangements made with her to have husband contact this office. Chicago will advise Miami of developments re interview with [redacted]

b6
b7C

Miami will ascertain the identity of the party called by ENGLISH at the Yankee Clipper Hotel in Ft. Lauderdale, Florida. If party not identified, will contact officials of the Yankee Clipper to determine if ENGLISH known there since probability exists he was calling for reservations.

It is noted that ENGLISH is reputed to drive wherever he goes and that Lincoln he owns has been missing from his residence since he left there prior to Memorial Day.

Miami will, therefore, contact all Lincoln dealerships in Miami, Miami Beach, Surfside area todetermine if ENGLISH's car has been serviced in that area since Memorial Day.

EX-124

62-4719-43

REC-84

1 JUL 3 1958

(3) - Bureau
2 - Miami
1 - Chicago

WFR:pam
(6)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____
(Priority or Method of Mailing)

CG 92-620

Car is 1957 off-white Lincoln with 1958 Illinois license plate number [redacted] If unsuccessful, Miami should place stops with all Lincoln dealers.

Re contact at Sea Brook Hotel, Miami should determine how he paid bill, whether he has hotel credit card and should pursue all logical leads developed therefrom. b6 b7C

Miami will also check credit bureau in Miami area and Miami Police Department under his true name and aliases. It is noted that ENGLISH's wife's name is [redacted]

Re check with Mami PD, it is suggested that possibly ENGLISH is required to register under the Convicted Felon Registration Act of Florida since he was convicted in Chicago on 2/28/32 for burglary and placed on probation for six months. If the above conviction comes within the provisions of the CFRA, it might be that ENGLISH registered under that act in 3/58, when he was at the Sea Brook Hotel, and furnished information which might be of value to this investigation.

Re [redacted] The "Chicago Tribune" on 8/24/54 carried a photo of JOSEPH GLIMCO and [redacted] It noted that GLIMCO was arrested 8/23/54 for questioning in the gang slaying of "Cherry Nose" GIOE and FRANK DIAMOND and that on this occasion he was represented by his attorney [redacted] It is noted that GUS ALEX and JOEY GLIMCO are reported closely associated with each other in illegal labor activities in the Chicago area and that a sister of ALEX is married to a brotherof GLIMCO. b6 b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____
(Priority or Method of Mailing)

CG 92-620

[redacted] Chief Special Investigator of the Cook County State's Attorney's Office, and former SA of the FBI, furnished the following info on a confidential basis:

He stated that several years ago, in connection with the arrests and convictions resulting from gambling raids conducted by the State's Attorney's Police, it was the experience of the police that 3/4's of the cases brought to court were defended by [redacted] a Chicago attorney. Re Miami airtel 6/25/58 reflecting that [redacted] formerly associated with [redacted] in Chicago. [redacted] have represented numerous syndicate members in Chicago, including GUS ALEX, therefore, it would appear logical that ALEX could be in contact with [redacted] From photo of [redacted] he appears to be in mid 50's, tall, medium build, almost completely bald.

b6
b7C

Miami will interview [redacted] and determine connections he has with ALEX and whether he knows present location of ALEX.

AUERBACH

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 7/1/58

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL (Priority or Method of Mailing)

Mr. Tolson
Mr. Boardman
Mr. Belmont
Mr. Mohr
Mr. Nease
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Holloman
Miss Gandy

TO : DIRECTOR, FBI

FROM : SAC, CHICAGO (92-620)

SUBJECT: SAM ENGLISH, Was., ET AL
MISSING WITNESSES,
SENATE SELECT COMMITTEE

Remyairtel 6/24/58.

On 6/30/58 at approximately 11:00 A.M., [redacted] a niece of SAM ENGLISH who resides at ENGLISH's residence in a different apartment, was served a subpoena by Investigator [redacted] Senate Select Committee.

At approximately 7:00 P.M., 6/30/58, [redacted] daughter of SAM BATTAGLIA, was personally served a subpoena by Committee Investigator [redacted] At 9:00 P.M., the same date, subpoenaes for [redacted] and for [redacted] sister, were placed under BATTAGLIA's front door after it was ascertained that Mrs. [redacted] were present in their residence.

[redacted] were informed by Senate Investigators that in the event SAM ENGLISH and SAM BATTAGLIA make themselves available for service the subpoenaes served on [redacted] would in that event be cancelled.

On 7/1/58 [redacted] contacted the Senate Select Committee in CG and advised them he was representing [redacted] He was asked whether he was the attorney for SAM BATTAGLIA and he stated he probably would be. He then indicated he might contact SAM BATTAGLIA and inform him of the fact that if he appears the subpoena for his daughter will be cancelled.

Investigator [redacted] advised on 7/1/58 that the Senate Committee is seriously contemplating service of subpoenaes on the mother and brother of GUS ALEX under the same stipulations as in

EX-124
REC-84
62-4919-44

18 JUL 3 1958

(3) - Bureau
1 - Chicago
WFR:flc

(4)

Approved: _____ Special Agent in Charge

Sent _____ M Per _____

60 JUL 11 1958

FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

CG 92-620

the case of ENGLISH and BATTAGLIA.

Neighbors of ENGLISH and BATTAGLIA advised they have not seen ENGLISH and BATTAGLIA since before Memorial Day. Fisurs of residence and hangouts have not located either ENGLISH, BATTAGLIA or ALEX.

The secretary of SIDNEY R. KORSHAK advised on 7/1/58 that KORSHAK is still out of town, that he is "out West". When asked where out west she started to say "Las - - -" but changed her mind and said she did not know exactly where KORSHAK is. The name of an Agent of this office was given to her and she advised she would try to contact KORSHAK and have him call the Agent or advise where he can be contacted by Bureau Agents.

Las Vegas and Los Angeles have been requested to attempt to locate KORSHAK and interview him regarding the present whereabouts of ALEX. It is noted that SIDNEY KORSHAK and his wife are very close personal friends of ALEX and his wife.

Investigation in Las Vegas regarding ALEX as requested in Los Angeles airtel dated 6/24/58 continues.

AUERBACH

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 4 1958

TELETYPE

Mr. Tolson
Mr. Boardman
Mr. Belmont
Mr. Mohr
Mr. Nease
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Holloman
Miss Gandy

URGENT 7-4-58 10-55 PM RPN

TO DIRECTOR, FBI

FROM SAC, CHICAGO 1 P

SAM ENGLISH, WAS., ETAL, MISSING WITNESSES, SENATE SELECT COMMITTEE.

[redacted], COMMITTEE INVESTIGATOR, CHICAGO, ILL. ADVISED SEVEN FOUR FIFTYEIGHT THAT SAM BATTAGLIA ACCEPTED SERVICE OF SUBPOENA THROUGH HIS ATTORNEY [redacted] AT CHICAGO AS A RESULT OF SUBPOENAS SERVED TO BATTAGLIA-S FAMILY IN THIS CONNECTION.

END ACK PLS

WA 11-55 PM OK FBI WA ELR

REC-58 63-4719-45

EX-128

11 JUL 8 1958

F247

50 JUL 14 1958

Mr. Rosen

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 5 1958

TELETYPE

Mr. Tolson
Mr. Boardman
Mr. Belmont
Mr. Mohr
Mr. Nease
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Holloman
Miss Gandy

URGENT 7-5-58 4-46 PM ND

TO DIRECTOR, FBI

FROM SAC, CHICAGO

SAM ENGLISH WAS. ET AL., MISSING WITNESSES, SENATE SELECT COMMITTEE. REMY TEL SEVEN THREE LAST. SAM ENGLISH APPEARED BEFORE THE SENATE SELECT COMMITTEE REPRESENTATIVE AT CG INSTANT DATE AND ACCORDING TO COMMITTEE REPRESENTATIVE [redacted] ENGLISH ACCEPTED SUBPOENA RE- b6 b7C
QUESTING HIS APPEARANCE BEFORE THE COMMITTEE.

REC-58 62-417-46

11 JUL 8 1958

END AND ACK PLS

5-47PM OK FBI WA CRA

EX-128

TU DIS C

Mr. Rosen

JUL 14 1958

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 3 1958

TELETYPE

Mr. Tolson
Mr. Boardman
Mr. Belmont
Mr. Mohr
Mr. [illegible]
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Holloman
Miss Gandy

URGENT 7-3-58 1-34PM SMH

TO DIRECTOR, FBI ATTENTION ASSISTANT DIRECTOR ROSEN

FROM SAC, CHICAGO 3P

SAM ENGLISH, WAS. ET AL. MISSING WITNESS DASH SENATE SELECT COMMITTEE ON IMPROPER ACTIVITIES IN LABOR OR MANAGEMENT FIELD. RE SAC AUERBACH-S TELEPHONE CALL TO INSPECTOR [redacted] JULY THREE INSTANT. INVESTIGATION AT CG TO LOCATE MISSING WITNESS GUS ALEX DEVELOPED ON APRIL TWO NINETEEN FIFTYSEVEN APPLICATION FOR AN APARTMENT BY ALEX AT ONE ONE FIVE ZERO N. LAKE SHORE DR. APARTMENTS. APPLICATION LISTED ALEX-S EMPLOYMENT AS BEING WITH ILL. STATE SENATOR MARSHALL KORSHAK, CG ATTORNEY, ONE THREE FOUR N. LA SALLE ST., CG, FOR A PERIOD OF FIVE YEARS, SALARY IN EXCESS OF FIFTEEN THOUSAND DOLLARS PER YEAR. SA WILLIAM F. ROEMER, CG, OBSERVED ON JUNE EIGHTEEN LAST INSTANT APPLICATION AND A LETTER SIGNED QUOTE MARSHALL KORSHAK UNQUOTE DATED APRIL TWENTYSIX NINETEEN FIFTY SEVEN, THE CONTENTS OF

END PAGE ONE

b6
b7C

REC-95 63-4719-47
EX-124 14 JUL 9 1958

Mr. Rosen

52 JUL 15 1958

WHICH RECOMMENDED ALEX AS BEING OF EXCELLENT FINANCIAL RESPONSIBILITY AND RECOMMENDED HIM AS AN EXCELLENT POTENTIAL TENANT. A SIMILAR LETTER SIGNED BY CG ATTORNEY SIDNEY KORSHAK, BROTHER OF MARSHALL KORSHAK, WAS OBSERVED THE SAME DATE. THESE RECORDS IN POSSESSION OF [redacted] MANAGER, LAKE SHORE MANAGEMENT CO., TWO ZERO ONE E. WALTON, CG. MARSHALL KORSHAK HAS BEEN INTERVIEWED BY BUAGENTS RE WHEREABOUTS OF ALEX, AT WHICH TIME KORSHAK STATED HE DID NOT KNOW WHERE ALEX COULD BE LOCATED AND DENIED ANY BUSINESS, SOCIAL OR PERSONAL CONTACTS WITH ALEX. CONSIDERATION SHOULD BE GIVEN TO FURNISHING THE ABOVE INFORMATION TO THE SENATE SELECT COMMITTEE AT WASHINGTON IN THAT THEY MICHT DESIRE TO SUBPOENA MARSHALL KORSHAK AND ALSO SUBPOENA THE ABOVE DESCRIBED APPLICATION AND REFERENCED LETTERS. IT IS SUGGESTED THAT IN THE EVENT THE COMMITTEE TAKES ANY ACTION REGARDING

b6
b7C

SERVICE ON MARSHALL KORSHAK AND THE RELATED DOCUMENTS THEIR REPRESENTATIVE, JAMES KELLY, SHOULD BE REQUESTED TO CONTACT THE CG OFFICE PRIOR TO SUCH ACTION. CHARLES ENGLISH ADVISED HE HAS CONTACTED HIS BROTHER, SAM ENGLISH, MISSING WITNESS, BECAUSE OF COMMITTEE PRESSURE EXERTED ON MEMBERS OF THE ENGLISH FAMILY AT CG, AT WHICH TIME SAM ENGLISH ADVISED HE WOULD RETURN TO CG JULY FIVE NEXT TO ACCEPT SERVICE OF SUBPOENA.

END AND ACK PLS

2-40 PM OK FBI WA DM

TU SIDX PLS

cc MR ROSEN
AND SUPERVISOR
INVESTIGATIVE DIVISION

FD-36 (Rev. 12-13-56)

FBI

Date: 7/3/58

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIR MAIL
(Priority or Method of Mailing)

Mr. Tolson
Mr. Boardman
Mr. Belmont
Mr. Mohr
Mr. Nease
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Holloman
Miss Gandy

TO : DIRECTOR, FBI

FROM: SAC, OMAHA (92-145)

RE: SAM ENGLISH, was.;
ROSS PRIO; SAM BATTAGLIA;
GUS ALEK, was.
MISSING WITNESSES;
SENATE SELECT COMMITTEE ON IMPROPER
ACTIVITIES IN THE LABOR OR MANAGEMENT FIELD

Chicago - 00

Re Chicago airtel to Bureau dated 6/27/58.

The following investigation was conducted by SA EDWARD C. MORGAN, Jr., at Burlington, Iowa on 7/1/58:

The Burlington, Ia., telephone directory revealed PL 4-5727 to be the telephone number of O'Neil Motor Co., Inc., 1301 Roosevelt.

COP RICHARD WIESEL (NA), PD, advised the O'Neil Motor Co., Inc., is owned by [redacted] a newcomer to Burlington, who resides at [redacted] and has home telephone number PL 2-0631. Chief WIESEL stated there is no criminal record for [redacted] in the PD files.

[redacted] Reporter, Credit Bureau of Burlington, advised her files indicate [redacted] moved to Burlington, Ia., in July, 1957, from Oak Park, Ill. She said credit reports forwarded from [redacted] Ill., indicate [redacted] apparently also resided at [redacted] Ill. She said her file indicates [redacted] together with [redacted] who moved to [redacted] from [redacted] Ia., in November, 1956, and who was formerly manager of the

REC-8 MCH-49 63-4719-48

b6
b7C

(3) - Bureau (AM)
2 - Chicago (92-620)(AM)
2 - Omaha (92-145)
ECM:evr

EX-117

(7)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

77 JUL 14 1958

FD-36 (Nov. 12-13-56)

FBI

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

OM 92-145

Oldsmobile District Division, Central Motors Corp., purchased the Bennett Motor Co. in about July, 1957. She said this business is operated as the O'Neil Motor Co., Inc., and is the local Cadillac-Oldsmobile-Pontiac agency. She said [redacted] is a limited used of credit, but has a prompt rating.

b6
b7C

[redacted]

b6
b7C
b7D

- 2 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

OM 92-145

b6
b7C
b7D

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____
(Priority or Method of Mailing)

OM 92-145

LEADS

CHICAGO OFFICE:

At River Forest, Illinois:

(1) Will contact [redacted] and request his assistance in locating SAM BATTAGLIA, pointing out that his brother, [redacted]

b6
b7C
b7D

(2) Will contact [redacted], Vignola Furniture Co., to determine if he has knowledge of the present whereabouts of SAM BATTAGLIA.

b6
b7C

(3) Will consider the advisability of interviewing [redacted] c/o Vignola Furniture Co., to obtain the whereabouts of her father, SAM BATTAGLIA.

BATTAGLIA SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO HIS DANGEROUS PROPENSITIES.

RUC.

THORNTON

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

At the request of the McClellan Committee we have been conducting investigation to locate Gus Alex, a missing witness. Alex, a well-known Chicago criminal character, has hidden out on the West Coast in an effort to avoid service of a Committee subpoena.

Attached teletype reflects Alex allegedly employed by Illinois State Senator Marshall Korshak, a Chicago attorney, who has written a letter recommending Alex.

Chicago recommends this information be furnished to the Committee since if Korshak were subpoenaed and was informed he would be called upon to testify concerning his recommendation of Alex, Korshak might induce Alex to surrender himself and accept service of the subpoena. This action appears proper and the information developed will be furnished to Chief Counsel Kennedy on a confidential basis.

7/7/58

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 9 1958

TELETYPE

Mr. Tolson
Mr. Boardman
Mr. Belmont
Mr. Mohr
Mr. Nease
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Holloman
Miss Gandy

UFGENT 7-9-58 1-09 PM ST

TO DIRECTOR, FBI AND SAC, CHICAGO

FROM SAC, MILWAUKEE 2- P

SAM ENGLISH WAS. ROSS PRIO. SAM BATTAGLIA. GUS ALEX WAS., MISSING WITNESSES, SENATE SELECT COMMITTEE ON IMPROPER ACTIVITIES IN THE LABOR OR MANAGEMENT FIELD. RE CHICAGO AIRTEL JUNE NINETEEN LAST. MILWAUKEE INVESTIGATION CONCERNING TELEPHONE NUMBERS LISTED REAIRTEL NEGATIVE. NUMBER FL THREE DASH NINE SEVEN NAUGHT NAUGHT LISTED F. W. WOOLWORTH CO., SIX THREE THREE FIVE N. HOPKINS ST., AND CONCERNED PENDING UNPAID ACCOUNT OF WOOLWORTH WITH LORMAR DISTRIBUTING CO., CHICAGO. NUMBER FR FOUR DASH FIVE ONE SIX NAUGHT ACCORDING MI CS TWO HAS NEVER BEEN ASSIGNED AND PROBABLY IN ERROR. RELATIVE TO MANSION PROBABLY PURCHASED BY SUBJECT PRIO LAKE GENEVA, WIS., CHIEF [redacted] WATER SAFETY PATROL, LAKE GENEVA, ADVISED ONLY TWO PROPERTIES ON LAKE REMOTELY APPROACHING THAT DESCRIBED. FIRST OWNED BY [redacted] BELLEMEAD ESTATE, [redacted] LAKE

END PAGE ONE

REC-60 63-4719-49

b6
b7C

EX-124

8 JUL 10 1958

Mr. Rosen

1280

70 JUL 16 1958

PAGE TWO

GENEVA. [redacted] KNOWN TO [redacted] AS WEALTHY PERSON CONNECTED WITH FATER IN LAWS INSURANCE BUSINESS WHICH HE DESCRIBED AS "REAL BIG INSURANCE COMPANY IN CHICAGO". SECOND SUSPECT PROPERTY IS ESTATE KNOWN AS CASA DEL SUENO LOCATED [redacted] LAKE GENEVA. THIS PROPERTY ACCORDING TO [redacted] RECENTLY PURCHASED BY [redacted] PAREN PHONETIC PAREN SUPPOSEDLY MARRIED TO DAUGHTER OF [redacted] INTERNATIONAL BOXING CLUB AND SUPPOSEDLY IN STOCKS AND BONDS BUSINESS CHICAGO. CHICAGO REQUESTED IMMEDATELY FURNISH MILWAUKEE BACKGROUND INFO AS TO [redacted] AND [redacted] TOGETHER WITH ANY KNOWN CONNECTION OF THESE PERSONS WITH SUBJECTS OR RACKETEERING ACTIVITIES. MILWAUKEE THROUGH PUBLIC RECORDS AND DISCREET CONTACT WITH OTHER SOURCES ATTEMPTING TO DEVELOP IDENTIFYING INFO AS TO PURCHASERS OF PROPERTY AND ESTABLISH INFORMANT COVERAGE IN ORDER TO DETERMING IF ALEX IN HIDING LAKE GENVEA. INVESTIGATION CONTINUING.

END

b6
b7C

b6
b7C

ACK PLSS FOR TWO DONF TLES

2-15 PM OK FOR TWO FBI WA AR
WA
CG OK FBI C XXX OK FBI CG BAH FOR 2 CALLS
DISC P

TO: MR. BOSICK
AND SUPERVISOR
INVESTIGATIVE DIVISION

FD-36 (Rev. 12-13-56)

FBI

Date: 7/9/58

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM: SAC, CHICAGO (92-620)

SAM (O) ENGLISH, was; ET AL
MISSING WITNESSES SENATE SELECT
COMMITTEE

Remyairtel dated 7/3/58.

Continuous daily contact has been maintained at ALEX's place of residence, his family's residence, his known hangouts in CG, and with his wife's business partner, such contacts failing to develop any info that ALEX has returned to the CG area.

No info has been received relative to any additional contacts with ALEX since 6/25/58 at which time he was observed in LA, Calif.

AUERBACH

EX-124

REC-91 63-4719-50

13 JUL 11 1958

(3)-Bureau
1-Chicago

HDS:hjz
(4)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

70 JUL 16 1958

Report Form
FD-72 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	7/15/58	5/29 - 7/5/58

TITLE OF CASE

"CHANGED"
SAM ENGLISH, Was. Sam Enylese, Sam De Phillips, Sam Accardi, Sam Mike English, Joseph English, Russo; ROSS PRIO; SAM BATTAGLIA; GUS ALEX, Was. Martin Michael, Mike Ryan
Russo English

REPORT MADE BY: WILLIAM F. ROEMER, JR. | TYPED BY: rg/gp

CHARACTER OF CASE

MISSING WITNESSES;
SENATE SELECT COMMITTEE ON IMPROPER ACTIVITIES IN THE LABOR OR MANAGEMENT FIELD

SYNOPSIS:

LP 3-1

PRIO located 6/1/58, at his residence in Glenview, Illinois, and subpoena served that date by representative of U.S. Senate Select Committee. SAM BATTAGLIA accepted service of subpoena through his Attorney [redacted] SAM ENGLISH appeared before representative of Senate Select Committee at Chicago on 7/5/58, to accept subpoena. Information received 5/20/58, that ALEX was leaving town possibly in order to evade service of subpoena. ALEX located in Los Angeles on 5/31/58, but fled when advised by representative of committee that he was to be served with a subpoena. From 6/6, to 6/9/58, ALEX and wife stayed in Villa at Ocotillo Lodge, Palm Beach, California. ALEX seen by [redacted] and [redacted] in Los Angeles on 6/25/58. No indications ALEX or his wife have returned to Chicago. SUBJECTS SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO THEIR DANGEROUS PROPENSITIES.

b6
b7C

E

- P -

APPROVED | SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

63-4719-51

MCT - 42

REC-64

11 JUL 18 1958

EX-139

COPIES MADE:
(3) - Bureau
2 - Denver
2 - Detroit
2 - Los Angeles (92-177)
1 - Miami (92-347)(Info)
1 - Salt Lake City (92-55)
2 - Chicago (92-620)

60 JUL 28 1958

PROPERTY OF FBI.—This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

CG 92-620

DETAILS:

The title of this case is being changed to reflect the additional alias of Russo for SAM ENGLISH as determined by investigation in Miami Beach, Florida, as reported herein below.

All informants utilized in this report have furnished reliable information in the past unless indicated to the contrary.

All investigation reported below was conducted for the purpose of locating the subject whose testimony is desired by the Senate Select Committee on Improper Activities in the Labor or Management Field in connection with the inquiry of that Committee into the activities of the Chicago Restaurant Association.

ROSS, PRIO

Investigation by SAs PAUL B. FRANKFURT and VINCENT L. INSERRA on May 29 and May 31, 1958, determined that Mr. and Mrs. ROSS PRIO had moved from their residence which was last known to this office in 1956. From there they moved to another address in Chicago and in September, 1956, moved to 1721 Sunset Ridge Road, Glenview, Illinois. On Sunday, June 1, 1958, at 11:20 a.m., ROSS PRIO was observed by SA INSERRA driving a 1958 Oldsmovile, white over black, bearing 1958 Illinois License Number 1311 276, at the corner of Waukegan Road and Lake Avenue, Glenview, Illinois. This Oldsmobile was then observed preceding south on Waukegan Road to the Sunshine Restaurant and Lounge, 7480 North Milwaukee Avenue, Niles, Illinois. PRIO was observed entering this restaurant and lounge at 11:32 a.m.

At 1:30 p.m., a female, believed to be the wife of ROSS PRIO, was observed arriving at the Sunshine Restaurant and Lounge in a 1957 Ford convertible, bearing Illinois License Number 2132 415. This woman was then

observed entering the Sunshine Restaurant. At 1:45 p.m. ROSS PRIO left the above mentioned restaurant and entered the above described 1958 Oldsmobile. He was observed proceeding to the Admiral Oasis Auto Hotel, 9323 Waukegan Road, Morton Grove, Illinois. PRIO parked the Oldsmobile in the rear of this hotel and entered at 1:50 p.m. At 2:15 p.m. PRIO departed this hotel in the Oldsmobile and proceeded to his residence, 1721 Sunset Ridge Road, Glenview, which he entered.

Contact was made with Senate Select Committee Investigator [redacted] who was advised of ROSS PRIO's present whereabouts. A subpoena was subsequently served to PRIO by Investigator [redacted] at approximately 2:45 p.m. on June 1, 1958, at PRIO's residence. It is noted that at the time of service, PRIO refused to admit his identity, was surly, and accepted this subpoena with reluctance. However, when [redacted] attempted to explain the procedure involved in responding to the subpoena, PRIO indicated that he would know how to handle the matter.

b6
b7C

SAM ENGLISH

Investigation has determined that SAM ENGLISH resides with his wife, [redacted] at 1800 South Austin, in Cicero, Illinois.

The following surveillances have been conducted by the Agents indicated in an effort to locate ENGLISH:

Date	Place	Agents
May 31, 1958	Residence of ENGLISH	SAs AUGUST C. KEMPFF and FRANCIS W. MATTHYS
June 2, 1958	Fifth-Jack Grill, 5th Avenue and Jackson Avenue, Chicago, Illinois (a business of ENGLISH)	SAs KEMPFF and MATTHYS

June 3, 1958	Residence of ENGLISH	SAs KEMPFF and MATTHYS
June 9, 1958	Residence of ENGLISH	SA WILLIAM F. ROEMER, Jr.
June 13, 1958	Residence of ENGLISH	SAs KEMPFF and MATTHYS
June 17, 1958	Residence of ENGLISH	SAs KEMPFF and MATTHYS
June 20, 1958	Residence of ENGLISH	SAs KEMPFF and MATTHYS
June 23, 1958	Residence of ENGLISH	SA [redacted] b6 b7C

On May 29, 1958, SAs AUGUST C. KEMPFF and FRANCES W. MATTHYS found the following record on SAM ENGLISH at the Chicago Police Department under Bureau of Identifications Number C-42309:

February 28, 1932	Burglary	6 months probation
September 25, 1932	G.P.	Released
November 16, 1934	Loitering	Released
March 10, 1934	Loitering	Released
April 30, 1934	Loitering	Released
January 8, 1934	Investi-gation	Released
February 16, 1935	Investi-gation	Released
March 2, 1935	Investi-gation	Released
March 25, 1935	Investi-gation	Released
August 12, 1938	Investi-gation	Released

The vagrancy records reflect his aliases as Joe English, Sam De Phillips and Sam Envlese. In 1934, he was once arrested with [redacted] and [redacted] In 1934, and in 1938, he was arrested with [redacted] with alias [redacted] He is classified in police records as a burglar. b6 b7C

The Bureau of Identifications records reflect that ENGLISH sought a job of bailiff in the Municipal Court of Chicago on June 17, 1956. This file reflects his residence as 3338 5th Avenue and contains the following physical description:

Date of Birth	January 17, 1913
Height	5'11"
Weight	230 pounds
Hair	Brown

On May 29, 1958, SA KEMPFF, under pretext, learned from [redacted] Manager of 5th-Jack Grill, 3338 5th Avenue, that ENGLISH had not been around for about a month, and that he was someplace in Florida.

[redacted] bartender, 5th-Jack Tavern, on June 9, 1958, advised SAs KEMPFF and MATTHYS that he had not seen SAM ENGLISH for about a month. Prior to that time SAM was a regular customer, coming in about once a week. He claimed not to know ENGLISH's whereabouts. b6 b7C

On May 29, 1958, Mrs. GALLO, 1800 South Austin, mother in law of ENGLISH, stated to KEMPFF and MATTHYS that ENGLISH and his wife were on vacation and mentioned Florida.

[redacted] of ENGLISH, refused to talk to agents.

T-1, whose reliability is unknown but who is in a position to know and who has furnished information which has been corroborated by subsequent investigation, on June 10 and 12, 1958, advised SAs KEMPFF and MATTHYS that he last saw SAM ENGLISH about five months ago. He heard that in February or March, ENGLISH was in Florida, that he came back to Chicago, and had recently returned to Florida under instructions from the "syndicate" to make himself scarce.

SAM ENGLISH is married to [redacted] and has two sons, [redacted] He has four brothers, one of whom is CHARLES. T-1 does not know the names of the other three. His Social Security Number is 338-03-8173. Three or four years ago he did some work for Attorney ANTHONY CHAMPAGNE for which he was paid about $10,000.00. b6 b7C

In 1957, SAM ENGLISH received $2,500.00 from Consolidated Record Sales, Incorporated, Chicago, Illinois, $3,750.00 from Midwest Music and Amusement Company, Chicago, Illinois, $4,123.57 from his interest in the 5th-Jack Grill, and approximately $4,000.00 from a three-flat building he owns at 3216 August Boulevard.

ENGLISH has a two-thirds interest in the 5th-Jack Grill, 3338 5th Avenue. One [redacted] has a one-third interest. b6 b7C

T-1 recalled that a few years ago he knows that ENGLISH frequented the bar of the Woodart Hotel, 27th and Collins Avenue, Miami Beach, Florida. 17th and Collins at that time was a hangout for bookies and SAM frequented it. He advised it was located next to Martha Ray's Restaurant.

T-1 said that ENGLISH always drives his car on his trips so that wherever he is his car is with him.

A few months ago, T-1 met SAM's brother from Tucson, Arizona, whose name he cannot recall. This brother operates a motel near Tucsoh.

Although T-1 does not know where ENGLISH banks, he said that the account of the 5th-Jack Grill is at the Merchant's National Bank on Madison Street.

He described SAM ENGLISH as follows:

Height	5'11"
Weight	250
Build	Fat, large stomach
Face	Double chin, heavy, square, big jaws
Voice	Deep
Hair	Black
Peculiarities	Never wears a hat or a tie, always wears open-necked sport shirts. Smiles easily. Jovial nature.

According to T-1, SAM ENGLISH is a gambler. He recalled that a few years ago, ENGLISH used the garage at the rear of the 5th-Jack Grill as a book. Now it is used to store records for juke boxes, the distribution of which is SAM's present business.

[redacted] b7D

The above information should not be made public except on the issuance of a subpowna duces tecum.

CHARLES ENGLISH was observed on June 18, 1958, by SA's RALPH R. HILL, Jr. and AUGUST C. KEMPFF at his car, a 1957 Cadillac convertible, 1958 Illinois License 969 286, at Lomar Distributing Company. He was interviewed and offered no information except that his brother, SAM, was out of town and was not going to be served if he could avoid it. CHARLES denied that he was in touch with SAM.

On June 18, 1958, [redacted] Cicero, Illinois, advised that she has not seen SAM ENGLISH in the vicinity of his residence for the past several weeks. She stated that she knows SAM ENGLISH by sight and that should she observe him she would immediately contact this office.

[redacted] Cicero, Illinois, b6 b7C advised SAs MATTHYS and KEMPFF on June 4, 1958, that he has not seen SAM ENGLISH near his residence for the past three or four weeks. He stated that he knows ENGLISH by sight and that if he observes him he would immediately make known his observation of ENGLISH to this office.

It is noted that T-1 advised that SAM ENGLISH receives income from the Consolidated Record Sales, Incorporated, the Midwest Music and Amusement Company, and from a three-flat building located at 3216 Augusta Boulevard, in Chicago.

Concerning the Consolidated Record Sales, Incorporated, CHARLES ENGLISH, hoodlum - brother of SAM ENGLISH, advised SAs HILL and KEMPFF on June 18, 1958, that the Consolidated Record Sales, Incorporated, is located in the basement of the concern which is operated by CHARLES ENGLISH, the Lomar Distributing Company, and is affiliated with the Lomar Distributing Company.

Concerning the Midwest Music and Amusement Company, the Chicago Telephone Directory for 1957 and 1958 contains no record. CHARLES ENGLISH advised that he had never heard of this concern.

The three-flat building at 3216 Augusta Boulevard is owned by SAM ENGLISH and managed by [redacted] advised SA MATTHYS on June 18, 1958, that she has known SAM and CHARLES ENGLISH from childhood but does not know them socially. [redacted] advised that he has not seen SAM for several months. He manages the building at 3216 Augusta but handles the business with ENGLISH by mail.

b6
b7C

[redacted] Clerk, Chicago Credit Plate Company, Chicago, Illinois, advised SA ROEMER on June 10, 1958, that her concern has no record of SAM [redacted] ENGLISH. It is noted that the Chicago Credit Plate Company contains credit information concerning charge accounts at Marshall Fields, Carson Pirie Scott, Mandel Brothers, The Fair Store, and Charles Stevens, the five largest department stores in Chicago.

b6
b7C

T-3, who has furnished reliable information in the past, advised that on March 16, 1958, and on March 21, 1958, CHARLES ENGLISH was in contact with Mrs. [redacted] at the Sea Brook Hotel in Miami Beach, Florida.

Investigation at the Sea Brook Hotel, Surfside, Florida, on June 20, 1958, by the Miami Office of the FBI, determined that SAM ENGLISH, with his wife and son, registered at the Sea Brook Hotel on March 15, 1958, giving as their address 1800 South Austin Boulevard, Cicero, Illinois. The records of this hostelry reflect that the ENGLISH family checked out of the hotel on April 1, 1958. These records also reflect that on March 22, 1958, SAM ENGLISH advised an official of the Sea Brook Hotel that he would not accept any telephone calls under the name ENGLISH but would accept such calls under the name RUSSO. Records of the Sea Brook Hotel do not reflect that ENGLISH is registered at the hotel at the present time under his true name or any known aliases. Personnel of the hotel were unable to identify ENGLISH as being a present guest at the hotel.

Concerning the information furnished by T-1, as set out above, investigation by the Miami Office of the FBI disclosed that there is no Woodart Hotel which has ever existed in the Miami or Miami Beach area. However, the Wofford, which is presently closed for the summer and which is located at 24th and Collins, years ago was a hangout for hoodlums. Investigation of the Miami Office to locate ENGLISH in Miami has been unsuccessful to date in this regard.

On June 16, 1958, representatives of the Standard Oil Company, Sopony Mobile Gasoline Company, Pure Oil Company, and Sinclair Oil Company advised SA KEMPFF that they could find no record of SAM ENGLISH having a credit card of any of those companies.

Mr. ANTHONY V. CHAMPAGNE, Attorney, One North La Salle, was telephonically contacted on June 23, 1958, in an effort to arrange an appointment for an interview. He refused to personally see SA [redacted] and stated he could furnish the desired information over the telephone. b6 b7C

He advised that SAM ENGLISH was employed by him several years ago as an investigator when he represented the Chicago Restaurant Association.

He advised he last saw ENGLISH about six months ago and that the present whereabouts of SAM ENGLISH are unknown to him. He was of the opinion close relatives of ENGLISH would know his location.

During the course of this telephone interview, CHAMPAGNE expressed a desire not to disclose additional information about his association with ENGLISH or furnish background information of ENGLISH known to him.

CG 92-620

On June 30, 1958, [redacted] niece of SAM ENGLISH, was served a subpoena by committee investigator [redacted] Senate Select Committee. [redacted] advised the committee contemplated service of subpoena on ENGLISH's brother CHARLES.

b6
b7C

Committee Investigator [redacted] advised on July 3, 1958, that CHARLES ENGLISH had contacted him at which time ENGLISH advised he had been in contact with SAM ENGLISH and told SAM to return to Chicago to pick up his subpoena. CHARLES ENGLISH purportedly told [redacted] his reason for this contact was to relieve pressure exerted on the ENGLISH family by the committee.

b6
b7C

On July 5, 1958, Committee Investigator [redacted] advised SA [redacted] that SAM ENGLISH, accompanied by his Attorney ANTHONY CHAMPAGNE, had appeared before the committee representative at Chicago that date to accept service of the subpoena from the Senate Select Committee.

CG 92-620

On June 16, 1958, Agents of the Chicago Office were requested to be on the lookout for the 1957 Lincoln, two-door, automobile bearing the 1958 Illinois license number registered to SAM ENGLISH, which T-1 advised ENGLISH constantly drives.

SAM BATTAGLIA

Investigation has determined that SAM BATTAGLIA lives with his wife, two sons, sister-in-law, and mother-in-law, at 1114 North Ridgeland Avenue, Oak Park, Illinois.

The following surveillances have been conducted on the dates below indicated by the designated agents:

Date	Place	Agents
May 29, 1958	Residence of BATTAGLIA	SAs RALPH HILL and FRANK L. MELLOTT
June 2, 1958	Casa Madrid, a well-known restaurant and notorious gambling establishment operated by BATTAGLIA in Melrose Park, Illinois	SAs HILL and MELLOTT
June 3, 1958	Casa Madrid, Melrose Park, Illinois	SAs HILL and MELLOTT
June 4, 1958	Residence of BATTAGLIA and Meo's Norwood House, a restaurant frequented by major hoodlums in the Chicago area and by SAM BATTAGLIA in the past	SAs HILL and MELLOTT

June 5, 1958	Residence of BATTAGLIA and Meo's Norwood House	SAs HILL and MELLOTT
June 6, 1958	Residence of BATTAGLIA and Meo's Norwood House	SAs HILL and MELLOTT
June 11, 1958	Residence of BATTAGLIA	SAs HILL, MELLOTT, KEMPFF, and ROEMER
June 13, 1958	Residence of BATTAGLIA	SA ROEMER
June 17, 1958	Residence of BATTAGLIA	SA ROEMER
June 18, 1958	Residence of BATTAGLIA	SA ROEMER

On May 29, 1958, [redacted] Oak Park, interviewed by SAs HILL and MELLOTT, advised that BATTAGLIA resides at 1114 Ridgeland with his family, consisting of his wife, [redacted] and three children. [redacted] said that BATTAGLIA's habits are very irregular with regard to his home life, in that he is rarely at home, except on weekends. She said that she has seen BATTAGLIA only once in several weeks. The BATTAGLIAs, according to [redacted] own or drive two automobiles, the models unknown to her. Every evening, at about 9:30 or 10:00, an automobile leaves the driveway of the BATTAGLIA residence, but inasmuch as it is dark at that time [redacted] said that she was unable to determine whether the driver was male or female. [redacted] said she had heard from a [redacted], who lives next door to the BATTAGLIAs, that BATTAGLIA owns a large farm in the vicinity of Elgin, Illinois, and spends a great deal of his time there. [redacted] stated she would advise this office in the event BATTAGLIA returns to his residence.

b6
b7C

[redacted] Oak Park, who lives one door north of BATTAGLIA, was interviewed by SAs HILL and MELLOTT on May 29, 1958, and advised substantially the same information as did [redacted], above. She said that she rarely sees the BATTAGLIAs, particularly SAM. She said that although she is the next door neighbor of the BATTAGLIAs, she has very little to do with them in view of the fact that she is aware that SAM BATTAGLIA is a person of ill repute and is said to be a hoodlum. She stated that she would call this office in the event she came into possession of information relating to SAM BATTAGLIA's whereabouts. b6 b7C

[redacted] Oak Park, was interviewed by SAs MELLOTT and HILL on May 29, 1958, and advised that she has had little contact with her neighbors, the BATTAGLIAs, and that this contact is limited mainly to [redacted] She said that [redacted] had mentioned owning a farm near Elgin, Illinois, and said that they spend much of their time during the summer on the farm. She stated that she has never conversed with SAM BATTAGLIA and has seen him only on a very few occasions, these being mostly during weekends.

On May 29, 1958, a physical surveillance was conducted by SAs HILL and MELLOTT in the vicinity of 1114 North Ridgeland, Oak Park, and it was noted that two automobiles were parked in the garage at this address. They were a 1958 Black Cadillac Four door, 1958 Illinois license 2552749 (this license is registered to [redacted] Oak Park), and a 1958 cream Oldsmobile convertible, 1958 Illinois license 1119975, registered to [redacted] No activity was noted at the residence and the survillance was discontinued at 5:30 p.m. b6 b7C

On May 30, 1958, T-4 advised SA [redacted] that SAM BATTAGLIA had spent the previous Sunday morning, May 24, 1958, at the Luxor Baths, 2039 West North Avenue, Chicago, and that he was expected to be at the Baths on Sunday morning, May 31, 1958.

Based upon the above information, a physical surveillance was conducted by SAs HILL and MELLOTT in the vicinity of the Luxor Baths at 9:00 a.m., May 31, 1958. SAM BATTAGLIA was not observed and the surveillance was discontinued at 1:00 p.m.

T-4 advised SA [redacted] in April, 1958, that BATTAGLIA, in his role of "head man" for the west side and Melrose Park gambling activities, may usually be seen at the Casa Madrid, 25th and Lake, Melrose Park, and a race wire service at 140 North 21st Avenue, Melrose Park. On June 2, 1958, a 1958 Black Oldsmobile was observed parked at 1114 North Ridgeland, Oak Park, at 11:30 p.m. The license number was 1733903, registered to [redacted] This car, driven by a White male, 5 feet 5 inches, middle 50s, grey hair, slender build, proceeded to Meo's Norwood House, Harlem and Lawrence Avenue, arriving there at about 12:30 p.m. At 12:45 p.m., the car left Meo's and proceeded to the vicinity of the Casa Madrid, 25th and Lake, Melrose Park, arriving there at about 1:20 p.m. A physical surveillance was conducted in the vicinity of the Casa Madrid by SAs HILL and MELLOTT, and BATTAGLIA was not observed. The driver of this vehicle, according to [redacted] (last name unknown), was [redacted] (Phonetic). He did not reappear to claim this vehicle, and the surveillance was discontinued at 10:00 p.m.

b6
b7C

On June 3, 1958, efforts to contact [redacted] hoodlum operator of the Casa Madrid, met with negative results. [redacted] described by [redacted] as a partner in the setup at the Casa Madrid, advised SAs HILL and MELLOTT on June 3, 1958, that he knew BATTAGLIA but denied any dealings with him, and said that he had not seen him in some time. [redacted] was reluctant to discuss any matters relating to BATTAGLIA or the Casa Madrid.

b6
b7C
b7D

CG 92-620

On June 4, 1958, at 11:00 a.m., a surveillance was instituted at the residence of BATTAGLIA at 1114 North Ridgeland, Oak Park. Agents participating were RALPH R. HILL, Jr., PAUL B. FRANKFURT, FRANCES L. MELLOTT, VINCENT INSERRA, and LESTER K. ESAREY. Deputy United States Marshal [redacted] accompanied the Agents. The subject's two vehicles were observed in the driveway, but no activity was noted. At approximately 1:30 p.m., CARVELLI knocked on the door of the residence and talked to [redacted] the subject's wife. She advised that the subject was not in, that she could not recall when she last saw him, and had no idea as to his present whereabouts. She expressed displeasure over the fact that Government men were around the neighborhood, and was advised by [redacted] that the Government men would remain until BATTAGLIA was served with a subpoena.

b6
b7C

[redacted] television repairman, was observed entering the BATTAGLIA residence at approximately 4:00 p.m., June 4, 1958. He was interviewed by SAs FRANKFURT and ESAREY, and stated that he makes repairs on BATTAGLIA's four television sets about once per month. He said that on the visit described above, he had not seen the subject and did not believe that he was in the house at the time.

On June 13, 1958, T-4 said that BATTAGLIA and [redacted] spent the entire day of June 8, 1958, at the Luxor Baths. The informant said that [redacted] is employed at #4 South Water Street Market.

[redacted] was interviewed by SAs HILL and KEMPFF on June 16, 1958, and denied knowing BATTAGLIA. He admitted that he was at the "Bathouse" on June 8, 1958, but said that he was alone.

b6
b7C

[redacted] of the Luxor Baths, 2039 West North Avenue, advised SAs HILL and KEMPFF that he was not acquainted with SAM BATTAGLIA, but knew [redacted] He said that [redacted] was at the Baths on June 15, 1958, unaccompanied. [redacted] said that he was not on duty at the Baths on June 8, 1958.

Lieutenant [redacted] Oak Park Police Department, advised SAs HILL and KEMPFF on June 16, 1958, that he knew SAM BATTAGLIA well and lives near him. He said that [redacted] son, is in his little league baseball team. Lieutenant [redacted] said that BATTAGLIA in all probability is on his farm located somewhere in Indiana. b6 b7C

On June 16, 1958, representatives of the Standard Oil Company, Socony Mobil Company, Pure Oil Company, and Sinclair Oil Company advised SA KEMPFF that they could locate no record of BATTAGLIA having a credit card with those companies.

At 3:15 on June 11, 1958, Senate Investigator [redacted] attempted to serve a subpoena on SAM BATTAGLIA at his residence, 1114 North Ridgeland Avenue, Oak Park, Illinois. [redacted] answered his ring at the door of her home and informed [redacted] that her husband was not home, that she had not seen him for over two weeks, and that she had no idea where he might be. Subsequent to the attempt by [redacted] to serve a subpoena at the residence of SAM BATTAGLIA on June 11, 1958, [redacted] was interviewed by SA ROEMER in her residence. [redacted] advised that her husband left home a day or so before Memorial Day, May 30, 1958, and she claimed that he told her nothing about why he was leaving or where he was going. Initially in the interview, [redacted] advised that she did not know anyone who might know her husband's whereabouts, but later during the interview she advised that she might be able to find someone who would know where and why her husband had left home and through that person be able to get in touch with her husband. She stated that she realized that the Agents would continue to look for her husband until they found him and that it would be for her benefit and for the benefit of her 11 and 14 year old sons that the investigation to locate her husband be concluded with dispatch. She stated that her husband was a fine father and husband and that she felt that if she could talk to him and explain the situation he would accept the b6 b7C

subpoena. Arrangements were made with [redacted] so that she could contact SA ROEMER at any time through the Chicago Office of the FBI. It is noted that [redacted] is hard of hearing and was interviewed in the presence of her sister, one [redacted] who resides with the BATTAGLIAs a great deal of the time. [redacted] was recontacted by SA ROEMER on June 17 and June 20, 1958, and on these occasions she advised that she had contacted friends of her husband who she felt might know of the whereabouts of her husband, but that they advised her that they had no idea where he might be. b6 b7C

On June 17, 1958, [redacted] advised that she would continue in her efforts to locate her husband and influence him to accept the subpoena; however, on June 20, 1958, she advised that she had exhausted all methods known to her by which she could contact her husband and that she was unable to do so. She stated that SA ROEMER would be wasting his time in contacting her further inasmuch as she was unable to get in contact with her husband. On this occasion she was requested to furnish the business her husband was involved in, his attorney, his associates, and his bank, but she refused to furnish any of the information requested. She did, however, state that her husband was a farmer and that such was his sole occupation. [redacted] refused to furnish the location of her husband's farm, stating that she did not desire that the person running the farm for her husband be bothered by FBI Agents. b6 b7C

During the three interviews of [redacted] by SA ROEMER, she was courteous but refused to furnish any information of value in the investigation to locate her husband.

T-5 advised that he understands that at one time a [redacted] Chicago, Illinois, who was reputed to be a bookie in Chicago, owned part of a farm, the other part being owned by SAM BATTAGLIA. b6 b7C

The telephone directory for Chicago, Illinois, for the year 1958 does not contain any listing for a [redacted]

[redacted] Proprietor of the apartment building located at 716 South Tripp Street, advised SA [redacted] on June 23, 1958, that a tenant by the name of [redacted] formerly occupied Apartment #3 at this address for a relatively short period. He stated that the [redacted] family moved from this apartment building about six years ago to an address unknown to him. b6 b7C

[redacted] was subsequently interviewed by SA [redacted] on June 23, 1958. She also recalled [redacted] family residing above her apartment several years ago but did not know the present address of CRESCIONE. b6 b7C

SA [redacted] checked the Chicago Telephone Directory which failed to contain a listing for [redacted]

Referral/Consult

[redacted]

The Chicago Telephone Directory for 1958 does not contain any listing for [redacted] b6 b7C

Inquiry at 821 South Halsted by SA [redacted] on June 23, 1958, determined that that address is the location of a currency exchange and that there was no one there who knew anyone named [redacted] Attorney.

[redacted] Clerk, United States Post Office, Hampshire, Illinois, advised SAs MELLOTT and HILL on June 20, 1958, that SAM BATTAGLIA, not a box holder, receives his mail in care of [redacted] stated that this box number is located near Pimgree Grove, Illinois.

[redacted] Maplewood Farm, located approximately one-half mile east from the BATTAGLIA farm at Pimgree Grove, advised SAs MELLOTT and HILL on June 20, 1958, that she and other neighbors of BATTAGLIA have come to know that he is a Chicago hoodlum and expressed the belief that he owns the farm, which is operated by one [redacted] stated that she has not seen BATTAGLIA for several weeks at his farm except possibly on the preceding Sunday, when she observed about six men on the BATTAGLIA farmyard looking over the race horses BATTAGLIA has. [redacted] stated that occasionally she hears firing of guns on the BATTAGLIA farm. [redacted] stated that she would make a point of trying to observe those present at the BATTAGLIA farm and if she observed a man fitting the description of BATTAGLIA she would make that fact known to the FBI.

[redacted] concluded by pointing out that both BATTAGLIA and all members of the [redacted] family are disliked in the area, and that her landlord, [redacted] has had several "run-ins" with BATTAGLIA and [redacted]

[redacted] Illinois, located approximately one mile east of Pimgree Grove on the road to Dundee, advised SAs MELLOTT and HILL on June 20, 1958, that he is familiar with the BATTAGLIA and [redacted] families and has a strong dislike for these persons due to their disregard for the rights of others and their neglect in allowing their cattle to roam on to his fields and destroy crops. [redacted] said he has not observed BATTAGLIA at the farm during recent weeks but recalled that approximately two or three weeks ago he heard the firing of guns on the farm, and that judging

from past experiences this indicated to him that BATTAGLIA was in the area as it is he, rather than [redacted] who does the shooting. [redacted] stated that the BATTAGLIA farm was bought in 1948 and consists of 219 acres owned by BATTAGLIA as well as 230 acres which he leases. [redacted] stated that a very conservative estimate of BATTAGLIA's holdings would be that the farm and buildings are worth approximately $100,000.00, his race horses approximately $35,000.00, and the cattle approximately $15,000.00. [redacted] and his wife pointed out that they would be very willing to cooperate in any way they could with the FBI and would make a point of observing if BATTAGLIA frequents the farm in the near future and would make that information known to the FBI. b6 b7C

On June 23, 1958, Attorney [redacted] Room 808, 164 Division Street, Elgin, Illinois, who is Assistant States Attorney for Kane County, advised SA AUGUST C. KEMPFF that he has hendled legal transactions for SAM BATTAGLIA's farm which is located just outside of Pimgree Grove, Illinois; however, he has very little personal contact with BATTAGLIA, having seen him on the street in Elgin in the fall of 1957, when BATTAGLIA had an altercation with a neighbor over one of BATTAGLIA's cows getting in his corn pasture. [redacted] advised that BATTAGLIA has an account with the Elgin National Bank.

On June 23, 1958, T-11 advised that [redacted]

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

Information obtained at the [redacted] should not be made public except on the issuance of a subpoena duces tecum.

On June 30, 1958, Investigator [redacted] advised [redacted] year old daughter of SAM BATTAGLIA, was personally served by [redacted] On that date [redacted] and her sister, [redacted] were served subpoenas by Investigator [redacted] b6 b7C

On July 4, 1958, Committee Investigator [redacted] advised SA VINCENT L. INSERRA that SAM BATTAGLIA had accepted service of his subpoena through his Attorney [redacted]

GUS ALEX

On May 20, 1958, T-6 advised that he had learned that GUS ALEX left Chicago apparently during the week of May 18, 1958. This informant, who is a friend of ALEX's wife, advised that he had the impression that ALEX had left Chicago due to the fact that the Senate Rackets Committee proposed to conduct hearings regarding the Chicago Restaurant Association and that ALEX was fearful that he might be subpoenaed to appear before the committee.

On May 23, 1957, T-7 advised that ALEX was last seen at his residence, the Murray Hill Apartments, 4300 North Marine Drive, Chicago, Illinois, on May 17, 1958, and that his wife, [redacted] had not been seen there since May 7, 1958.

On May 29, 1958, three pretext telephone calls were made to the residence of GUS ALEX. On no occasion did anyone answer the phone at that address. b6 b7C

Spot surveillances of the Randolph Towers Barber Shop, 188 West Randolph, were conducted by SAs ROEMER and [redacted] on May 29, 1958, with negative results. It is noted that the Randolph Towers Barber Shop is a frequent hangout of ALEX.

On May 29, 1958, T-6 was recontacted by SA LEONARD C. TREVIRANUS and he advised that he had no information concerning the present whereabouts of GUS ALEX.

Spot surveillances of Celano Tailors, 6 North Michigan, Chicago, were conducted on May 29, 1958, by SAs ROEMER and [redacted] ALEX was not observed. It is noted that Celano Tailors is a frequent hangout of GUS ALEX.

On May 29, 1958, [redacted] Manager, Murray Hill Apartments, advised that he had not seen GUS ALEX at his residence in the past two weeks or so.

A spot surveillance of the Town House Hotel Dining Room was conducted with negative results on May 29, 1958, by SAs [redacted] and ROEMER.

It is noted that this dining room is a frequent hangout of GUS ALEX.

A spot surveillance of the Covered Wagon Restaurant at Michigan and Cermak, Chicago, was conducted by SAs [redacted] and ROEMER during the noon hours, May 29, with negative results. It is noted that ALEX frequently lunches at the Covered Wagon Restaurant.

The residence of GUS ALEX's mother at 9353 South Spaulding, Evergreen Park, Illinois, was observed on May 29, 1958, by SAs [redacted] and ROEMER. Neither ALEX nor any of his known cars were observed at this time.

Attempts were made to locate [redacted] the chauffeur - bodyguard of GUS ALEX, at his residence at the [redacted] Chicago, on May 29, 1958, by SAs [redacted] and ROEMER, and [redacted] was not located.

T-7 was recontacted on May 29, 1958, by SA ROEMER and he advised that ALEX continued to be absent from his residence and that his wife likewise was not there.

T-8 advised on May 29, 1958, that GUS ALEX holds his deceased father in very high respect and that on each Memorial Day the ALEX family, as is a Greek custom, visits the cemetary where his father is buried and together with a Greek priest conduct a lengthy ceremony in honor of his father. T-8 advised that it has been his experience that GUS ALEX never fails to pay homage to his father in this fashion and that he feels certain that only the most unusual circumstances would prevent ALEX from appearing at his father's grave.

On Memorial Day, May 30, 1958, the ceremony described by T-8 at the mausoleum of NICK ALEX at the Evergreen Park Cemetary, Evergreen Park, Illinois, the grave of the deceased father of GUS ALEX was observed by SAs [redacted] and ROEMER. It was noted that although apparently all other members of the ALEX family were present at the ceremony GUS ALEX and his wife did not make an appearance. Surveillances of the residence of ALEX's mother in Evergreen Park on May 30, 1958, likewise were unproductive in locating ALEX. b6 b7C

On May 30, 1958, a pretext telephone call was made to the residence of ALEX's mother by SA ROEMER and the person who answered the telephone advised that ALEX was not in town.

On May 30, 1958, a pretext telephone call was also made to the residence of ALEX at 4300 North Marine Drive and no one answered the phone.

On May 31, 1958, a surveillance was conducted at the residence of GUS ALEX's mother in Evergreen Park, Illinois, and at the residence of GUS ALEX in Chicago, Illinois, by SAs [redacted] and ROEMER. ALEX was not observed at any time. b6 b7C

On May 31, 1958, investigation conducted by the Los Angeles Office of the FBI determined that at that time GUS ALEX and his wife were guests in Room 632, Beverly Hilton Hotel, Beverly Hills, California. Arrangements were therefore made with ROBERT KENNEDY, Special Consul of the Senate Select Committee on Improper Activities in the Labor or Management Field, in order that a subpoena might be flown to Los Angeles, California, for service on ALEX. Mr. KENNEDY advised that a committee investigator would attempt to serve the subpoena on ALEX at the Beverly Hilton Hotel either on May 31, 1958, or on June 1, 1958. Information received from the Los Angeles Office of the FBI indicates that at 6:40 p.m. on May 31, 1958, THOMAS MULHERIN of the Senate Select Committee telephonically contacted GUS ALEX at the Beverly Hilton Hotel and advised ALEX that he desired to serve ALEX with a subpoena. GUS ALEX then checked out of the Beverly Hilton Hotel at 7:10 p.m. before service could be made on him. Mr. MULHERIN later advised the Los Angeles Office of the FBI that ALEX had telephonically contacted him stating that he would get in touch with the Senate Select Committee through his attorney in Chicago. No mention was made of the identity of this attorney.

On June 3, 1958, [redacted] who is in charge of the Senate Investigators in Chicago, advised that he had not heard from ALEX either directly or through an attorney.

b6
b7C

On June 4, 1958, T-7 advised that ALEX had not returned to his residence.

On June 5, 1958, [redacted] was recontacted by SA ROEMER and he advised that he had still not heard anything from ALEX or from his attorney.

On June 6, 1958, a pretext telephone call was made to the residence of ALEX's mother, but no information was secured which was of value in locating ALEX.

On June 6, 1958, [redacted] All Tours and Travel System, Incorporated, 11 South La Salle Street, advised SA ROEMER that Mr. and Mrs. GUS ALEX, 9353 South Spaulding, Evergreen Park, traveled through arrangements made by the All Tours and Travel System in November, 1957. She stated that on this occasion GUS [redacted] ALEX went to Mexico City and Acapulco. [redacted] stated that they left Chicago on November 22, 1957, and returned on December 1, 1957. They also visited Los Angeles, California, on this occasion and stayed at the Beverly Hilton Hotel in Beverly Hills. [redacted] stated that she had no information which would be of any assistance in the location of ALEX at the present time and stated that they were not at present on a trip arranged by the All Tours and Travel System.

b6
b7C

From a review of the records of All Tours and Travel System, however, it was determined that ALEX stated that he could be contacted at all times through the telephone number DElaware 7-2854. [redacted] agreed to make a pretext telephone call to that number in an attempt to determine whether ALEX was in town at that time. It is noted that this number is listed to Celano Tailors, Incorporated.

[redacted] was told, upon making the call, that GUS ALEX was not in town and that there was no information available at Celano Tailors which would indicate when he might return.

b6
b7C

On June 9, 1958, spot surveillances were conducted by SA ROEMER at the Randolph Barber Shop, Covered Wagon, Town Hall Hotel Dining Room, all described above, and at Postl's Health Service, 188 West Randolph, a known hangout of ALEX.

On June 10, 1958, T-9 advised that the residence of GUS ALEX's mother in Evergreen Park, Illinois, had not received any correspondence which would indicate what the location of GUS ALEX was at that time.

T-7 advised on June 10, 1958, that GUS ALEX had not returned to his residence since he was last seen there on May 17, 1958, and that [redacted] had not been seen there since May 7, 1958.

b6
b7C

On June 10, 1958, attempts were made by SA ROEMER to locate [redacted] chauffeur for GUS ALEX, at [redacted] residence, but efforts in this regard were unsuccessful.

On June 11, 1958, a surveillance was conducted by SA ROEMER at the residence of ALEX's mother in Evergreen Park, Illinois, but ALEX was not observed.

On June 12, 1958, T-8 advised that he had obtained no information of value to this investigation in that he had not seen ALEX in several weeks.

On June 13, 1958, a pretext telephone call was made by SA ROEMER to Celano's Tailers but the person who answered the phone stated that ALEX was "not around" and he did not know when he would return.

T-10, concerning whom insufficient contact has been made to determine his reliability but who is in a position to know and who furnished information which has been corroborated by subsequent investigation and by information previously received from other sources, was contacted by SA ROEMER and SA [redacted]

b6
b7C

T-10 stated that he had learned from a reliable source, who is well acquainted with GUS and [redacted] that Mr. [redacted] ALEX were in Palm Springs, California, during the early part of June,

and that this person learned on the evening of June 15, 1958, that either on that evening or on the morning of June 16, 1958, the ALEXs were to leave Palm Springs for Las Vegas, Nevada. T-10 was unable to furnish any further information on this occasion leading to the location of ALEX. However, on June 17, 1958, T-10 advised that he had learned that SIDNEY R. KORSHAK, well-known criminal lawyer and a close friend of GUS ALEX, was out of town in California and that he might possibly be with GUS and [redacted] b6 b7C

On June 18, 1958, T-10 recontacted SA ROEMER, and advised that he had learned on that date that GUS and [redacted] would probably be in Las Vegas, Nevada, at least until early during the week of June 22, 1958.

By communication dated July 1, 1958, the Los Angeles Division advised that SYDNEY KORSHAK, Chicago Attorney, had been interviewed by SA [redacted] at which time KORSHAK advised that ALEX and his wife came to California in the first part of June and he gave them permission to occupy his suite at the Ocotillo Lodge, Palm Springs, California, and gave ALEX his permission to drive his white Lincoln Continental. KORSHAK stated that he did not know where ALEX was then situated.

[redacted] chain store owner, advised he had seen ALEX and ALEX's wife at LaRue's Restaurant in Los Angeles on June 25, 1958. He continued that ALEX and his wife arrived in Los Angeles on June 24 or 25. [redacted] stated that ALEX joined his party for dinner and subsequent dancing at Macombos where ALEX was joined by [redacted] boxing promoter. While at the Macombo, ALEX, upon leaving, purportedly told [redacted] he was returning to Chicago either that night, June 25th, or early the following morning. b6 b7C

By communication dated July 3, 1958, Los Angeles advised that Mrs. MARION RYAN, ALEX's mother-in-law, advised on June 24, 1958, that he had recently returned from Wyoming.

CG 92-620
WFR:emh

On June 19, 1958, T-3 advised that SYDNEY KORSHAK had contacted the subscriber to Palm Springs, California, telephone number 2345 in the past. Investigation by the Los Angeles Office in Palm Springs, California, disclosed that GUS ALEX as MICHAEL RYAN, accompanied by his wife, occupied Villa number 32, Acotillo Lodge, 1111 East Palm Canyon Drive, Palm Springs, California, from June 6 through June 9, 1958. ALEX and his wife were permitted use of the Villa without registering under any name. Photo of ALEX was positively identified by personnel of the Acotillo Lodge. While in the lodge, RYAN was observed driving a white Lincoln Continental Mark III, bearing Illinois license plate, license unknown. ALEX furnished the mangement of Acotillo Lodge no information concerning his forwarding address or possible destination after he left Palm Springs. Villa number 32, Acotillo Lodge, was leased by SYDNEY KORSHAK, 134 North La Salle, Chicago, Illinois, on a weekly basis. KORSHAK did not accompany ALEX or his wife. No phone calls were made by ALEX during his stay at Acotillo Lodge. On June 21, 1958, a white Lincoln Continental Mark III, bearing Illinois license number 83-920, was observed by SA [redacted] of the Las Vegas Office in the parking lot of the Flanagano Hotel, Las Vegas, Nevada. A check of the hotel reservations for ALEX under his true name and known aliases was not successful in locating ALEX.

The records of the Bureau of Motor Vehicles, Department of State, Springfield, Illinois, reflected that the above license number is registered to one [redacted] Wilmette, Illinois. b6 b7C

Information received from Wilmette, Illinois, Police Department determined that [redacted] who owned a 1958 Lincoln Continental Mark III, was at that time absent from Wilmette on a vacation and that he had visited California and possibly intended to visit Las Vegas before he returned to Wilmette based on the above information. The records of the Flanagano Hotel in Las Vegas were reviewed under the name [redacted] and it was determined that such a person was registered at the Flanagano Hotel on June 21.

CG 92-620
WFR:emh

On June 23, 1958, the Salt Lake City Office advised that the occupants of the 1958 Lincoln Continental Mark III described above were not identical with GUS ALEX and his wife.

On June 16, 1958, [redacted] American National Bank and Trust Company, 33 North La Salle, advised that as a rumor G. ALEX [redacted] ALEX, [redacted] Evergreen Park, Illinois, maintain a checking account at his bank. No information was available to [redacted] which was of any value in locating ALEX. b6 b7C

On June 20, 1958, [redacted] Reservations Manager, American Airlines, 16th floor, Prudential Building, Chicago, Illinois, advised SA ROEMER that one [redacted] Telephone number BI 8-2888, left Chicago, Illinois on May 7, 1958, on American Airlines, Flight Number 55, which left Chicago at 2:55 P.M., non-stop to Los Angeles. [redacted] further advised that the ticket used by [redacted] was number 007157 and that it was a round-trip ticket from Chicago to Los Angeles. [redacted] made a long distance telephone call to the Accounting Office of the American Airlines in Tulsa, Oklahoma, and determined that the return portion of the above-described round-trip ticket used by [redacted] has not to date been refunded, reissued, or credited to another ticket. It is noted that [redacted] is the wife of GUS ALEX, and that her telephone number is BI 8-2888. It is also known that she had not been seen at her residence at [redacted] in Chicago since May 7, 1958, as reported above. b6 b7C

On June 23, 1958, T-10 was recontacted to determine whether he had obtained any further information concerning the present location of GUS ALEX, and he advised that he had not. He further advised that in the event that any information comes to his attention, which he believes would be of possible interest to this office, he would immediately contact this office.

CG 92-620

On July 3, 1958, T-12 advised that on June 16, 1958, a call was placed from the residence of [redacted] to [redacted] Worland, Wyoming, FI. 7-4800.

On July 3, 1958, Marshall KORSHAK, Illinois State Senator, 134 North La Salle, Chicago, was interviewed by SAs ROEMER and [redacted] at which time he stated he knew ALEX but was in no way associated with him. Marshall KORSHAK denied having any business, social, or personal contact with ALEX. He continued that [redacted] and [redacted] his sister-in-law, were close friends. Mr. KORSHAK stated he had not seen ALEX in more than one month and at that time ALEX was walking on La Salle Street near the entrance to the building where KORSHAK's office is located. b6 b7C

SUBJECTS SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO THEIR DANGEROUS PROPENSITIES.

INFORMANTS

T-1 [redacted]

6/10 and 6/12/58 to SAs AUGUST KEMPFF and FRANCIS MATTHYS

(Upon request)

T-2 [redacted]

6/17/58 to SA FRANCIS MATTHYS

b6
b7C
b7D

Chicago, Illinois

T-3 [redacted]

6/16/58 to Investigative Clerk [redacted]

Chicago, Illinois
(deemed advisable)

T-4 [redacted]

5/30/58 to SA WILLIAM A. MEINCKE

T-5 [redacted]

6/19/58 to SA FRANK L. MELLOTT

Referral/Consult

Chicago, Illinois
(deemed advisable)

T-6 [redacted]

5/20/58 to SA C. LEONARD TREVIRANUS

ADMINISTRATIVE PAGE

CG 92-620

T-7 [redacted] 5/23/58 and 5/29/58 to SA ROEMER

(Upon request)

T-8 [redacted] 5/29/58 and 6/12/58, to SA ROEMER

(Upon request).

[redacted]

b6
b7C
b7D

T-9 [redacted] 6/9/58 to SA ROEMER

T-10 [redacted] 6/16/58 to SAs [redacted] and ROEMER and on 6/17,18,23/58 to SA ROEMER

(Upon request).

[redacted]

T-11 [redacted] 6/23/58 to SA KEMPFF

ADMINISTRATIVE PAGE

CG 92-620

T-12

[redacted]

7/3/58 Los Angeles Division
by SE JAMES L. MAHAN

b7D

ADMINISTRATIVE PAGE

OFFICE MEMORANDUM * * * UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 7/15/58

FROM : SAC, CHICAGO (92-620)

SUBJECT: SAM ENGLISH, Was. ET AL
MISSING WITNESSES
SENATE SELECT COMMITTEE

Enclosed herewith are three copies of the report of SA WILLIAM F. ROEMER, Jr., dated and captioned as above at Chicago. Also enclosed for offices listed below are copies of above report.

REFERENCES

Bureau letters to Chicago dated May 27, 1958, and June 25, 1958.
Los Angeles teletype to the Bureau and Chicago, dated July 1, 1958.
Los Angeles airtel to Denver dated July 3, 1958.

LEADS

THE DETROIT DIVISION

AT CASSOPOLIS, MICHIGAN

Will conduct appropriate investigation at the vicinity of the farm of SAM ALEX (TAYLOR) to determine whether GUS [redacted] ALEX are there at present.

b6
b7C

2 - Bureau (Encls. 3) REC- 64
2 - Denver (Encls. 2) EX-139 REC- 64
2 - Detroit (Encls. 2)
2 - Los Angeles (92-177)(Encls. 2)
1 - Miami (92-347)(Encls. 1)
1 - Salt Lake City (Encls. 1)
2 - Chicago
WFR:rg
(12)

63-4719-52

JUL 18 1958

EX-139

60 JUL 28 1958

CG 92-620

THE DENVER DIVISION

AT WORLAND, WYOMING

Will conduct investigation to ascertain whether GUS [redacted] ALEX are presently in contact with [redacted]

b6
b7C

THE LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

1. Will contact [redacted] for any information he has relative to ALEX's present whereabouts.

2. Will attempt to arrange suitable stops with major airlines to receive notification of any trips taken by GUS ALEX or his wife.

THE MIAMI DIVISION

AT MIAMI, FLORIDA

One copy is designated for the Miami Office in that there is investigation outstanding in that Division.

THE SALT LAKE CITY DIVISION

AT LAS VEGAS, NEVADA

One copy of this report is designated for the information of the Salt Lake City Division in that there are leads outstanding at Las Vegas.

THE CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Maintain contact with all sources in a position to know when ALEX returns to Chicago.

SUBJECTS SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO THEIR DANGEROUS PROPENSITIES.

FD-36 (Rev. 12-13-56)

FBI

Date: 7/16/58

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL (Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM : SAC, CHICAGO (92-620)

SUBJECT: SAM ENGLISH, Was., ET AL;
MISSING WITNESSES,
SENATE SELECT COMMITTEE

Remyairtel 7/9/58.

SIDNEY R. KORSHAK, attorney, 134 North LaSalle, CG, advised on 7/14/58 that he does not represent GUS ALEX as an attorney, but that through his wife, [redacted] friendship with ALEX's wife, he knows ALEX well. He stated that in May he made arrangements with ALEX's wife so that she could use his Lincoln Continental Mark III while she was in California visiting her mother. He said he keeps this car permanently at the Beverly Hills Hotel in Beverly Hills, California. KORSHAK stated that he considers ALEX an "idiot" for refusing to accept service of the subpoena and thereby subjecting his friends and acquaintances such as KORSHAK, MARSHALL KORSHAK and [redacted] to contact by FBI Agents regarding the degree and nature of their association with ALEX. The reference to [redacted] was to the attempt by this office, through SIDNEY KORSHAK, to make arrangements to interview her. SIDNEY KORSHAK stated he is going to attempt to get word to ALEX that he should accept the subpoena. KORSHAK was told that if ALEX does not make himself available for the subpoena by Friday, 7/18/58, this office will recontact KORSHAK to make arrangements to interview his wife. It is noted that [redacted] is at present in Beverly Hills, California. KORSHAK stated that he will do his best to give ALEX "free legal" advice" by then.

b6
b7C

REC-42 63-4719-53

EX-135

8 JUL 17 1958

(3) - Bureau
1 - Chicago
WFR:flc
(4)

52 JUL 28 1958

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

CG 92-620

[redacted] Celano's Tailoring, 620 North Michigan, CG, where ALEX is known to hang out and accept phone calls when in town, was recontacted. He advised he has not seen ALEX "for months", that he is not a particularly close friend of ALEX, that ALEX comes there only to buy suits, and that he has no way of getting word to ALEX to accept the subpoena. [redacted] was interviewed extensively and finally refused to answer any further questions regarding ALEX and his other hoodlum customers. He declined to check any records he might have regarding his business with ALEX and stated it would be necessary that a subpoena be served upon him for the production of these records and that at such time he would contact his counsel and determine what his further action should be. b6 b7C

[redacted] advised that he has been unable to determine any further information regarding ALEX's whereabouts except that he knows that ALEX and his wife have not as yet returned to Chicago. [redacted] b6 b7C b7D

Sources and fisurs at the residence and hangouts of ALEX have determined that he has not as yet returned to CG.

AUERBACH

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date: July 16, 1958

Transmit the following in _____
(Type in plain text or code)

Via AIR-TEL AIRMAIL
(Priority or Method of Mailing)

TO : Director, FBI

FROM : SAC, Milwaukee (92-109)

SUBJECT: SAM ENGLISH, was.; ROSS PRIO;
SAM BATTAGLIA; GUS ALEX, was.
MISSING WITNESSES
SENATE SELECT COMMITTEE ON IMPROPER
ACTIVITIES IN THE LABOR OR MANAGEMENT FIELD

Re Chicago air-tel June 19, 1958.

As Chicago has been previously advised, the Milwaukee Office to date has located two estates in the Lake Geneva area as possibly owned by ROSS PRIO.

1) Bellemead Estate located at 865 Lake Shore Drive, Lake Geneva, is listed to [redacted] and wife [redacted] According to [redacted] Walworth County Abstract Company, Elkhorn, Wisconsin, this property was purchased by [redacted] on December 1, 1954, deed recorded April 21, 1955, purchase price about $39,000, mortgage recorded as $25,000, sellers listed as [redacted] of Chicago. Above transaction recorded in Volume 481, Page 199, Soc. No. 469990, Register of Deeds Office, Walworth County, Wisconsin. b6 b7C

2) CASA Del SUENO Estate located at 780 South Lake Shore Drive, Lynn Township, Lake Geneva, is listed to [redacted] and [redacted] According to [redacted] this property was purchased May 8, 1958, deed recorded May 12, 1958, purchase price not listed, amount of mortgage, if any, not listed, sellers listed as [redacted] and wife of Chicago. Above transaction recorded in Vol. 524, Page 351, Doc. # 499476, Register of Deeds Office, Walworth County, Wisconsin. b6 b7C

EX 105 REC-73 63-4719-54

For information of Chicago, phone number listed to [redacted] is Chestnut 8-2711, and to [redacted] is Chestnut 8-6140.

16 JUL 18 1958

Mr. and Mrs. [redacted] Route #1, Lake Geneva, who reside at

59 JUL 24 1958

3 - Bureau (AM)
2 - Chicago (92-620)(Regular)
2 - Milwaukee (92-109)

Approved: _____ Sent _____ M Per _____
HED:aj Special Agent in Charge
(7)

FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____
(Priority or Method of Mailing)

MM 92-109

entrance to Casa del Sueno Estate have agreed to note license numbers of cars entering this estate. [redacted] b6 b7C
[redacted] Lake Geneva, has agreed to note license numbers of cars entering the Bellemead Estate. Above names must remain strictly confidential.

Based on information from Chief of Police, MELVIN SWANCE, Lake Geneva, Wisconsin, to the effect that a Chicago hoodlum had been drinking and talking loudly at the "Shore Club," SA [redacted] interviewed [redacted] proprietors of the Shore Club, who stated they had heard casual conversation over the bar re the current Senate Committee hearing and that Chicago individuals would appear on TV. [redacted] b6 b7C were unable to identify the source of above information and were unable to furnish any information which would locate GUS ALEX.

[redacted] of the Lake Geneva Water Safety Patrol, was contacted by SA [redacted] on June 26, 1958 and July 10, 1958, re information from Chicago informant concerning ROSS PRIO's cabin cruiser. [redacted] has, to date, been unable to locate cabin cruiser as described by informant. Inquiry continuing. b6 b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 7/18/58

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM : SAC, CHICAGO (92-620)

SUBJECT: SAM ENGLISH, ET AL;
MISSING WITNESSES,
SENATE SELECT COMMITTEE

Remyairtel 7/16/58.

[redacted] chauffeur-bodyguard of GUS ALEX, was interviewed yesterday. [redacted] refused to admit he even knew ALEX and remained steadfast in this regard even though he was told where he and ALEX were seen together by the interviewing agent and that he could be told regarding the contents of his conversation on that occasion with ALEX. Later in the interview ALEX was referred to only by his nickname "SLIM" and when [redacted] indicated he knew that "SLIM" was ALEX's nickname the inconsistency of such knowledge was made clear to [redacted] however, he continued to deny he knew ALEX.

b6
b7C

It is noted that SIDNEY R. KORSHAK was advised earlier this week that this office desired to interview his wife if ALEX did not surrender by today. Attempts to contact KORSHAK and his wife today determined that KORSHAK "had to leave town on an hour's notice", destination and whereabouts unknown, and that his wife likewise is not in town. Efforts to interview KORSHAK and his wife are continuing.

Sources, pretext phone calls and fisurs this week indicate that ALEX and his wife have not yet returned to CG.

EX-124

AUERBACH

REC-60 63-4719-55

(3)- Bureau
1 - Chicago
WFR:flc
(4)

13 JUL 21 1958

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

77 JUL 25 1958

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: July 21, 1958

FROM : SAC, Chicago (92-620)

SUBJECT: SAM ENGLISH, Was., ET AL
MISSING WITNESSES,
SENATE SELECT COMMITTEE

Rebulet 7/19/58, requesting information as to which auxilliary offices have outstanding investigation in instant case and instructing Chicago to coordinate this investigation.

At the present time investigation is continuing in Chicago, Denver, Los Angeles, Milwaukee and Salt Lake City regarding ALEX. Investigation regarding him in Detroit and Miami has been completed.

(2) - Bureau
1 - Denver (92-100)
1 - Los Angeles (92-177)
1 - Milwaukee (92-109)
1 - Salt Lake City
1 - Chicago

WFR:fic
(7)

63-4719-56

REC-75

21 JUL 23 1958

EX-103

63 JUL 29 1958

FAT

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 23 1958

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Nease
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. W. C. Sullivan
Tele. Room
Mr. Holloman
Miss Gandy

URGENT 7-23-58 7-37 PM JMC

TO DIRECTOR, FBI

FROM SAC, CHICAGO

3-1

SAM ENGLISH, WAS., ET AL, MISSING WITNESSES, SENATE SELECT COMMITTEE ON IMPROPER ACTIVITIES IN THE LABOR OR MANAGEMENT FIELD. AFTER RECEIPT OF INFORMATION THAT GUS ALEX HAD RETURNED TO THE CG AREA AND THAT HIS WIFE, [redacted] HAD AGAIN TAKEN UP RESIDENCE IN CG, A TWENTY-FOUR HOUR SURVEILLANCE WAS INSTITUTED ON [redacted] AT SIX FIFTY PM TONIGHT, GUS ALEX APPEARED IN FRONT OF FORTY-THREE HUNDRED NORTH MARINE DRIVE, CG. HE WAS IMMEDIATELY SERVED WITH A SUBPOENA BY [redacted] A REPRESENTATIVE OF THE SENATE SELECT COMMITTEE. FORTY-THREE HUNDRED NORTH MARINE DRIVE IS THE ADDRESS WHERE ALEX PREVIOUSLY HAS RESIDED.

b6
b7C

END ACK

8-38 PM OK FBI WA WS

T DI O

REC-60 63-4119-57

EX-102

13 JUL 24 1958

Mr. Rosen JUL 30 1958

cc Wood

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 23 1958

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Nease
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Holloman
Miss Gandy

URGENT 7-23-58 11-59 AM MB

TO DIRECTOR, FBI, AND SACS, LOS ANGELES, SALT LAKE CITY, S, DENVER, AND MIAMI

FROM SAC, CHICAGO 1P

SAM ENGLISH, WAS. ETAL., MISSING WITNESSES, SENATE SELECT COMMITTEE. INVESTIGATION REFLECTS ALEX-S WIFE RETURNED TO CG RESIDENCE JULY TWENTY TWO LAST. INFO DEVELOPED ALEX IN CG AND IN CONTACT WITH WIFE. LA, SU, J DN, AND MM HOLD LEADS IN ABEYANCE.

END AND ACK PLS 4 DN OK FBI DN DAF

OK FBI MM TEM

SU OK FBI SU 0711

OK FBI SU BJK

WA 1-02 PM OK FBI WA JS

OK FBI LA DEB

TU DS

Mr. Belmont

REC-60 63-4719-58

EX-102

15 JUL 25 1958

59 JUL 30 1958